



**Haringey** Council

## **NOTICE OF MEETING**

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# **Remuneration Committee**

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THURSDAY, 29TH OCTOBER, 2009 at 18:30 HRS - THE CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Allison, Bull, Gorrie, Kober, Butcher, B. Harris, Meehan (Chair) and Oakes

### **AGENDA**

#### **1. APOLOGIES FOR ABSENCE**

#### **2. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at items 6 & 10 below )

#### **3. DECLARATIONS OF INTERESTS**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

**4. MINUTES (PAGES 1 - 8)**

To confirm the unrestricted minutes of meetings of the Remuneration Committee held on 23 June, and 27 July 2008 as accurate record of the proceedings.

**5. RECRUITMENT OF CHIEF EXECUTIVE (PAGES 9 - 12)**

Report of the Assistant Chief Executive People and Organisational Development – outlining the process for recruiting a new Chief Executive.

**6. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS**

To consider any items of unrestricted urgent business admitted under Item 2 above.

**7. EXCLUSION OF THE PUBLIC AND PRESS**

The following item is likely to be subject of a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972; namely information relating to any individual, and information which is likely to reveal the identity of an individual.

**8. MINUTES (PAGES 13 - 20)**

To confirm the exempt minutes of meeting of the Remuneration Committee held on 23 June, and 27 July 2008 as accurate record of the proceedings.

**9. PERFORMANCE APPRAISAL FOR CHIEF EXECUTIVE, CHIEF OFFICERS & SENIOR MANAGERS 2008/09 - TO FOLLOW**

Report of the Assistant Chief Executive (People & Organisational Development) - To report on the operation of the appraisal scheme and recommend pay progression.

**10. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items of exempt urgent business admitted under Item 2 above.

Ken Pryor  
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