



Haringey Council

NOTICE OF MEETING

Remuneration Committee

MONDAY, 13TH DECEMBER, 2010 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Meehan (Chair), Bull, Goldberg, Gorrie, Kober and Whyte

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 5 & 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 - 4)

To confirm the unrestricted minutes of the meeting held on 29 October 2009.

5. NEW ITEMS OF UNRESTRICTED URGENT BUSINESS

To consider any items of unrestricted urgent business admitted at agenda item 2 above.

6. EXCLUSION OF THE PUBLIC AND PRESS

The following items are likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in section 100A of the Local Government Act 1972 paras 1 & 2 ; information relating to any individual, or information which is likely to reveal the identity of an individual.

7. CHIEF OFFICER/ SENIOR MANAGER JOB EVALUATIONS (PAGES 5 - 6)

Report of the Chief Executive to update the Committee about the application of the job evaluation scheme for Chief Officers in the last 12 months.

8. PERFORMANCE APPRAISAL FOR CHIEF EXECUTIVE, CHIEF OFFICERS & SENIOR MANAGERS 2009/10 (PAGES 7 - 14)

Report of the Chief Executive to report on the application of the performance appraisal scheme for Senior Managers, Chief Officers and the Chief Executive.

9. EXEMPT MINUTES (PAGES 15 - 22)

To confirm the exempt minutes of the meeting held on 29 October 2009.

10. NEW ITEMS OF EXEMPT URGENT BUSINESS

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

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Friday, 3 December 2010