



Haringey Council

Special Staffing and Remuneration Committee

THURSDAY, 19TH FEBRUARY, 2015 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Arthur, Elliott, McShane, Meehan (Chair) and Vanier

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

In accordance with Part Four – Section B (17) of the Constitution, it being a special meeting of the Committee no other business shall be considered other than those items specified on the order of business below.

3. DECLARATIONS OF INTERESTS

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

4. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

5. REWARD: PERFORMANCE MANAGEMENT SCHEME FOR CHIEF OFFICERS - TO FOLLOW

Report of the Interim Assistant Director Human Resources - To update the Committee on the outcome of the employee consultation and to seek an appropriate decision

6. PAY POLICY STATEMENT 2015/16 (PAGES 1 - 16)

Report of the Chief Operating Officer – To consider and note the Pay Policy Statement 2015/16 and recommend that it be approved by Full Council on 23 March 2015.

7. EXCLUSION OF THE PUBLIC AND PRESS

Note from the Democratic Services Manager

Item 8 allows for the consideration of exempt information in relation to Item 5.

Item 8 is likely to be the 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 1972 – para 4 ; namely information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the Authority or a Minister of the Crown and employees of, or office-holders under, the Authority.

8. REWARD: PERFORMANCE MANAGEMENT SCHEME FOR CHIEF OFFICERS - TO FOLLOW

As per Item 5

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Wednesday, 11 February 2015

