ENFIELD Council

REMUNERATION SUB - COMMITTEE

Wednesday 15 February 2012 at 6.00 pm

Committee Room 6, Civic Centre, Silver Street, Enfield, EN1 3XA

Contact: James Kinsella
Committee Secretary
Direct: 020 8379 4041
Tel: 020 8379 1000
Ext: 4041
Fax: 020-8379-4172 (DST)
E-mail: James.Kinsella@enfield.gov.uk
Council website: www.enfield.gov.uk

PLEASE NOTE THE START TIME FOR THE MEETING

MEMBERS: Councillors Toby Simon (Chairman), Michael Lavender and Dino Lemonides.

Also Attending: Councillor Stafford (Cabinet Member for Finance & Property), Rob Leak (Chief Executive), Tim Strong (Assistant Director Human Resources) & Tony Gilling (Head of Professional HR Client Services).

AGENDA – PART 1

1. WELCOME & APOLOGIES FOR ABSENCE

2. DECLARATION OF INTERESTS (Pages 1 - 2)

Members of the Council are invited to identify any personal or prejudicial interests relevant to items on the agenda. Please refer to the guidance note attached to the agenda.

3. DRAFT STATUTORY PAY POLICY STATEMENT

To receive a report from the Assistant Director Human Resources presenting the Council's draft statutory Pay Policy Statement for consultation.

TO FOLLOW
(Report No.198)

4. SEVERANCE POLICY (Pages 3 - 12)

To receive a report from the Assistant Director Human Resources presenting a draft Severance Policy for consultation. (Report No.199)

5. MINUTES OF MEETING HELD ON 25 OCTOBER 2011 (Pages 13 - 16)

To receive and agree the minutes of the meeting held on Tuesday 25 October 2011.

6. DATE OF NEXT MEETING

To note the date of the next meeting: Thursday 29 March 2012 at 6pm

7. EXCLUSION OF THE PRESS AND PUBLIC

If necessary, to consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).