

## **REMUNERATION COMMITTEE**

Monday, 21 January 2019 at 5.30 pm Room 6, Civic Centre, Silver Street, Enfield, EN1 3XA Contact: Tariq Soomauroo Committee Secretary Direct: 020 8379 1872 Tel: 020 8379 1000

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MEMBERS: Councillors Tim Leaver, Hass Yusuf (Chair), Joanne Laban

## **AGENDA**

- 1. WELCOME & APOLOGIES
- 2. DECLARATIONS OF INTEREST

Members of the Council are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to items on the agenda.

- 3. MINUTES OF THE LAST MEETING (Pages 1 4)
- 4. REPORTING PROCESS FOR THE CREATION OF HEAD OF SERVICE 3 POSTS

Julie Mimnagh (Head of HR & OD) to present Item.

**TO FOLLOW** 

5. LONDON COUNCIL COMPARATIVE PAY RATES

Julie Mimnagh (Head of HR & OD) to present item.

**TO FOLLOW** 

6. EXECUTIVE DIRECTORS, DIRECTORS AND ASSISTANT DIRECTORS - PAR OBJECTIVES ACHIEVED 2017/18

Julie Mimnagh (Head of HR & OD) to present item.

TO FOLLOW

7. REVIEW AND ADOPTION OF A STATUTORY PAY POLICY STATEMENT

Julie Mimnagh (Head of HR & OD) to present Item.

**TO FOLLOW** 

- 8. AOB
- 9. DATE OF NEXT MEETING

Thursday 4<sup>th</sup> April 2019