

## Supplementary Agenda – Senior Pay Policy Exceptions

# People, Performance and Development Committee



**Date & time**  
**Thursday, 8 March**  
**2018**  
**at 2.00 pm**

**Place**  
Committee Room C,  
County Hall, Kingston  
upon Thames, Surrey  
KT1 2DN

**Contact**  
Vicky Hibbert  
Room 122, County Hall  
Tel 020 8541 9229

**Chief Executive**  
Joanna Killian

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**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Vicky Hibbert on 0208 541 9229.**

### **Members**

Mr David Hodge CBE (Chairman), Mr John Furey (Vice-Chairman), Mr Ken Gulati, Mr Mel Few, Mr Nick Harrison and Mrs Hazel Watson

## AGENDA

### 12 EXCLUSION OF THE PUBLIC

**Recommendation:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

## PART TWO – IN PRIVATE

### 14 SENIOR PAY POLICY EXCEPTIONS - MARCH 2018

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The purpose of this paper is to seek approval from the committee regarding recommendations on senior pay arrangements that fall outside the council's published Pay Policy Statement.

*This is an additional pay policy exception for review by PPDC.*

**Confidential: Not for publication under Paragraph 1**  
Information relating to any individual.

**Joanna Killian**  
**Chief Executive**

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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