

Decisions of the Remuneration Committee

18 February 2015

Members Present:-

Councillor Richard Cornelius (Chairman)
Councillor Daniel Thomas (Vice-Chairman)

Councillor Alison Moore Councillor Joan Scannell
Councillor Barry Rawlings

Also in attendance

Apologies for Absence

1. MINUTES OF LAST MEETING

RESOLVED - That the minutes of the meeting held on 6 February 2015 be approved as a correct record.

2. ABSENCE OF MEMBERS (IF ANY)

None.

3. DECLARATION OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS (IF ANY)

None.

4. REPORT OF THE MONITORING OFFICER (IF ANY)

None.

5. PUBLIC QUESTION AND COMMENTS (IF ANY)

None.

6. MEMBERS' ITEMS (IF ANY)

None.

7. PAY POLICY STATEMENT 2015-16

The Committee considered the report.

RESOLVED –

1. That the Committee agrees the Council's Pay Policy Statement for the financial year 2015/16 and to remit it for endorsement by Council on 3 March 2015, subject to the deletion of paragraphs 3.14 and paragraph 5.1.
2. That the Committee affirm its commitment to the Council paying the London Living Wage.
3. That the Committee requests information on the cost of implementing the revised London Living Wage and the implications for the budget when unified pay comes into effect.

8. ANY ITEM(S) THE CHAIRMAN DECIDES ARE URGENT

None.

The meeting finished at 6.48 pm