

County Offices
Newland
Lincoln
LN1 1YL

30 January 2017

Pay Policy Sub-Committee

A meeting of the Pay Policy Sub-Committee will be held on **Tuesday, 7 February 2017 at 1.00 pm in Committee Room Two, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Tony McArdle
Chief Executive

Membership of the Pay Policy Sub-Committee
(7 Members of the Council)

Councillors M J Hill OBE (Chairman), Mrs P A Bradwell (Vice-Chairman), J D Hough, C E D Mair, J R Marriott, Mrs A M Newton and Mrs M J Overton MBE

**PAY POLICY SUB-COMMITTEE AGENDA
TUESDAY, 7 FEBRUARY 2017**

Item	Title	Pages
1	Apologies for Absence/Replacement Councillors	
2	Declarations of Councillors' Interests	
3	Minutes of the Meeting of the Pay Policy Sub-Committee held on 4 July 2016	5 - 8
4	<p>CONSIDERATION OF EXEMPT INFORMATION</p> <p>In accordance with Section 100(A)(4) of the Local Government Act 1972, agenda item 5 has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in Paragraphs 1, 2 and 3 of Schedule 12A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting during consideration of this item of business.</p>	
5	<p>Chief Officer (Corporate Management Board) Pay Review</p> <p><i>(To receive a report from Fiona Thompson (Service Manager – People) which provides information in relation to the Corporate Management Board Pay Review)</i></p>	9 - 14
6	<p>Pay Policy Statement 2017-18</p> <p><i>To receive a report from Debbie Barnes (Executive Director with responsibility for People Management) which asks the Pay Policy Sub-Committee to consider and agree the Pay Policy Statement 2017-18)</i></p>	15 - 30

Democratic Services Officer Contact Details

Name: **Andrea Brown**

Direct Dial **01522 553787**

E Mail Address andrea.brown@lincolnshire.gov.uk

Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

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