

County Offices
Newland
Lincoln
LN1 1YL

29 January 2024

Pay Policy Sub-Committee

A meeting of the Pay Policy Sub-Committee will be held on **Tuesday, 6 February 2024 at 1.30pm in Committee Room Two, County Offices, Newland, Lincoln Lincs LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE
Chief Executive

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

Councillors M J Hill OBE (Chairman), Mrs P A Bradwell OBE (Vice-Chairman), A J Baxter, M D Boles, Mrs W Bowkett, R D Butroid and L A Cawrey

**PAY POLICY SUB-COMMITTEE AGENDA
TUESDAY, 6 FEBRUARY 2024**

Item	Title	Pages
1	Apologies for absence/Replacement members	
2	Declarations of Interest	
3	Minutes of the meeting held on 7 February 2023	5 - 8
4	Pay Policy Statement 2024 - 25 <i>(To receive a report by the Assistant Director – HR and Organisational Support which presents the Pay Policy Statement 2024 for consideration)</i>	9 - 22
5	CONSIDERATION OF EXEMPT INFORMATION In accordance with Section 100 (A)(4) of the Local Government Act 1972, agenda item 6 has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business.	
6	Chief Officer (Corporate Leadership Team) Pay Review 2024 <i>(To receive a report by the Assistant Director – HR and Organisational Support which presents the Committee with the Chief Officers (Corporate Leadership Team) Pay Review 2024 for consideration)</i>	23 - 32

Democratic Services Officer Contact Details

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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

Contact details set out above.

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