



MEETING: PAY AND GRADING COMMITTEE

DATE: Thursday 6 April, 2017

TIME: 13:00 (or at the rise of the informal meeting of the Cabinet, whichever is the later).

VENUE: Town Hall, Southport

## Member

Councillor Lappin (Chair)  
Councillor Murphy (Vice-Chair)  
Councillor Ashton  
Councillor Bliss  
Councillor Dams  
Councillor Shaw

COMMITTEE OFFICER: Olaf Hansen  
Democratic Services Officer

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**If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.**

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

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# **A G E N D A**

**1. Apologies for Absence**

**2. Declarations of Interest**

Members are requested to give notice of any disclosable pecuniary interest, which is not already included in their Register of Members' Interests and the nature of that interest, relating to any item on the agenda in accordance with the Members Code of Conduct, before leaving the meeting room during the discussion on that particular item.

**3. Minutes**

(Pages 5 - 6)

Minutes of the meeting held on 12 January, 2017.

**4. Exclusion of the Press and Public**

To consider passing the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 and 2 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

**5. Approval of Severance Payment**

(Pages 7 - 14)

Report of the Chief Personnel Officer