



MEETING: PAY AND GRADING COMMITTEE

DATE: Tuesday 13th November, 2018

TIME: 10.00 am

VENUE: Town Hall, Bootle

## Member

Councillor  
Councillor Lappin (Chair)  
Councillor Murphy (Vice-Chair)  
Councillor Burns  
Councillor Dutton  
Councillor John Sayers  
Councillor Yvonne Sayers  
Councillor Shaw

COMMITTEE OFFICER: Ian Barton  
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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 at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda.

Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation.

Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer to determine whether the Member should withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.

## **3. Minutes**

(Pages 5 - 6)

Minutes of the meeting held on\*

## **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(s) 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 - 12)

Report of Chief Personnel Officer