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## Executive Committee

# NOTICE OF MEETING

Notice is hereby given that a meeting of the Executive Committee will be held in the

**Kingston Room, Civic Centre  
24 Jetty Road, Brighton**

**Tuesday 16 March 2021 at 5.00pm**

Pamela Jackson  
GENERAL MANAGER, STRATEGY AND BUSINESS  
SERVICES



## Executive Committee Agenda

### 1. OPENING

The Chairperson, Mayor Wilson will declare the meeting open at 5.00pm.

### 2. APOLOGIES

2.1 Apologies received- Nil

2.2 Absent - Nil

### 3. DECLARATION OF INTEREST

*If a Council Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Council they are asked to disclose the interest to the Council and provide full and accurate details of the relevant interest. Members are reminded to declare their interest before each item.*

### 4. CONFIRMATION OF MINUTES

#### Motion

**That the minutes of the Executive Committee held on 2 June 2020 be taken as read and confirmed.**

Moved Councillor \_\_\_\_\_, Seconded Councillor \_\_\_\_\_

### 5. CONFIDENTIAL REPORTS BY OFFICERS

5.1 Remuneration Benchmarking Report – Chief Executive Officer (Report No: 84/21)

*Pursuant to Section 90(2) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:*

- a. **information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).**
- e. **matters affecting the security of the council, members or employees of the council, or council property, or the safety of any person.**

### 6. URGENT BUSINESS

**7. CLOSURE**

A handwritten signature in black ink, appearing to read 'P Jackson', with a stylized flourish at the end.

**PAMELA JACKSON  
GENERAL MANAGER STRATEGY AND BUSINESS SERVICES**