

**CHIEF EXECUTIVE AND EMPLOYMENT MATTERS  
COMMITTEE  
AGENDA**

**TUESDAY, 4 FEBRUARY 2014**

**AT 11.30AM**

**IN THE COUNCIL CHAMBER, CIVIC OFFICES, 53 HEREFORD STREET**

**Committee:** The Mayor (Chair)  
Councillors Vicki Buck, Phil Clearwater, Yani Johanson and Raf Manji

**Darryl Griffin, Democracy  
Services Manager**  
Telephone: 941-6436

**1. APOLOGIES**

**2. DECLARATION OF INTEREST**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**3. DEPUTATIONS BY APPOINTMENT**

3.1 Kate Day from Anglican Life will address the Committee regarding the issue of the Living Wage.

**4. REMUNERATION POLICY**

Report to be separately circulated.