

**Minutes of the Meeting of the Special Committee Re: Remuneration
held on 11 June 2018**

Present: Philip Atkins, OBE, Janet Eagland, Alan White, Philip White and Susan Woodward.

PART ONE

1. Appointment of Chairman

RESOLVED – That Mr Philip Atkins OBE be appointed as Chairman of the Special Committee.

2. Declarations of Interest in accordance with Standing Order 16

There were no declarations of interest on this occasion.

3. Minutes of the meeting held on 25 May 2017

RESOLVED - That the minutes of the meeting held on 25 May 2017 be confirmed and signed by the Chairman.

4. Exclusion of the Public

RESOLVED - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

PART TWO

5. Exempt minutes of the meeting held on 25 May 2017
(Exemption paragraph 1)

6. Chief Officer Remuneration - Performance Related Pay 2017/18
(Exemption paragraph 1)

NOTE: THE CHIEF EXECUTIVE WAS NOT PRESENT AT THE MEETING FOR ANY DISCUSSION/DECISIONS ON HIS OWN PERFORMANCE RELATED PAY

Chairman