

Special Committee Re: Remuneration

Monday, 29 April 2019

2.00 pm

Ivanovo Room - County Buildings

NB. Members are requested to ensure that their Laptops/Tablets are fully charged before the meeting.

John Tradewell
Director of Corporate Services
17 April 2019

A G E N D A

1. **Apologies**
2. **Declarations of Interest in accordance with Standing Order 16**
3. **Minutes of the meeting held on 11 June 2018** (Pages 1 - 2)
4. **Exclusion of the Public**

The Chairman to move:-

“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 paragraphs of Part 1 of Schedule 12A (as amended) of Local Government Act 1972 indicated below”.

PART TWO

(All reports in this section are exempt)

5. **Exempt minutes of the meeting held on 11 June 2018** (Pages 3 - 4)
(Information exempt from publication by virtue of paragraph 1 of schedule 12 A of the Local Government Act 1972, and the Data Protection Act 1998)
6. **Senior Leadership Team Remuneration** (Pages 5 - 8)
(Information exempt from publication by virtue of paragraph 1 of schedule 12 A of the Local Government Act 1972, and the Data Protection Act 1998)

Membership

Philip Atkins, OBE
Janet Eagland
Alan White

Philip White
Susan Woodward

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.