

**Minutes of the Meeting of the Special Committee Re: Remuneration
Held on 29 April 2019**

Present:

Janet Eagland	Philip White
Alan White (in the Chair)	Susan Woodward

Apologies for absence: Philip Atkins, OBE

PART ONE

1. Declarations of Interest in accordance with Standing Order 16

There were no declarations of interest on this occasion.

2. Minutes of the meeting held on 11 June 2018

RESOLVED - That the minutes of the meeting held on 11 June 2018 be confirmed and signed by the chairman.

3. 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.

4. Exempt minutes of the meeting held on 11 June 2018

(Exemption paragraph 1)

RESOLVED - That the exempt minutes of the meeting held on 11 June 2018 be confirmed and signed by the Chairman.

5. Senior Leadership Team Remuneration

(Exemption paragraph 1)

The Committee considered a report of the Head of Organisational Development and Interim Head of Human Resources seeking approval for the specification of the agreed review of SLT Remuneration including performance related pay.

RESOLVED – That the recommendations contained in the report be approved.

Chairman

