

**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

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**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”.

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**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.

**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**



Not for publication by virtue of paragraph(s) 1  
of Part 1 of Schedule 12A  
of the Local Government Act 1972

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