

**Minutes of the Meeting of the Special Committee Re: Remuneration  
held on 29 May 2019**

Present:

Philip Atkins, OBE (Chair  
Janet Eagland  
Alan White

Philip White  
Susan Woodward

**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 29 April 2019**

**RESOLVED** - That the minutes of the meeting held on 29 April 2019 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.

**PART TWO**

The Special Committee then proceeded to consider the following matters and took decisions thereon:

**4. Exempt minutes of the meeting held on 29 April 2019**  
(Exemption paragraph 1)

**5. Chief Officer Remuneration - Performance Related Pay 2018/19**  
(Exemption paragraph 1)

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

**Chairman**