

**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