

**Minutes of the meeting of the Remuneration Committee  
held on 29 June 2021**

Present:

Charlotte Atkins  
Janet Eagland

Paul Snape  
Alan White

Apologies for absence: Philip White

**PART ONE**

**1. Appointment of Chairman**

**RESOLVED** – That Cllr Alan White be appointed as Chairman of the 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 19 March 2020**

**RESOLVED** - That the minutes of the meeting held on 19 March 2020 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**

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

**5. Exempt minutes of the meeting held on 19 March 2020**  
(Exemption paragraph 1)

**6. Senior Leadership Team Remuneration**  
(Exemption paragraph 1)

**Chairman**