



**Haringey** Council

## NOTICE OF MEETING

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# Remuneration Committee

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THURSDAY, 14TH APRIL, 2011 at 18:15 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull, Goldberg, Gorrie, Kober, Meehan (Chair) and Whyte

### AGENDA

**1. APOLOGIES FOR ABSENCE**

**2. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at items 6 & 8 below )

**3. DECLARATIONS OF INTERESTS**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

**4. MINUTES**

To confirm the unrestricted minutes of the meeting held on 13 December 2010. **TO FOLLOW**

**5. REVIEW OF THE APPRAISAL SCHEME - TO FOLLOW**

Report of the Assistant Chief Executive

**6. ANY OTHER UNRESTRICTED ITEMS OF BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

**7. EXCLUSION OF THE PUBLIC AND PRESS**

The following item is likely to be subject of a motion to exclude the press and public from the meeting as it contains exempt information as defined in section 100A of the Local Government Act 1972 paras 1 & 2 ; information relating to any individual, or information which is likely to reveal the identity of an individual.

**8. EXEMPT MINUTES**

To confirm the exempt minutes of the meeting held on 13 December 2010. **TO FOLLOW**

**9. ANY OTHER EXEMPT ITEMS OF BUSINESS THE CHAIR CONSIDERS TO BE URGENT**

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