
Remuneration Committee

WEDNESDAY, 21ST JUNE, 2006 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull, Neil Williams, Griffith (Chair), Harris, Hoban and Meehan

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).

3. DECLARATIONS OF INTEREST

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 judgement of the public interest.

4. MINUTES (PAGES 1 - 6)

To confirm and sign the unrestricted minutes of the meetings of the Remuneration Committee held on (i) 21 June, (ii) 31 August, and (iii) 14 November 2005.

5. **UPDATE REPORT ON THE FUNCTIONS OF THE REMUNERATION COMMITTEE (REPORT OF THE CHIEF EXECUTIVE) (PAGES 7 - 10)**
6. **ADVICE AND GUIDANCE FOR MEMBERS OF THE REMUNERATION COMMITTEE (VERBAL REPORT OF THE CHIEF EXECUTIVE ON THE OPERATION OF THE PERFORMANCE APPRAISAL PROCESS FOR CHIEF OFFICERS)**
7. **NEW ITEMS OF URGENT BUSINESS : TO CONSIDER ANY ITEMS ADMITTED AT ITEM 2 ABOVE**
8. **EXCLUSION OF THE PUBLIC AND PRESS:**

The following business is likely to be the subject of a motion to exclude the press and public from the meeting as it contains "exempt" information as defined within Section 100A of the Local Government Act 1972: Para 1 – Information relating to any individual, Para 2 Information which is likely to reveal the identity of an individual.

9. **NEW ITEMS OF EXEMPT URGENT BUSINESS: TO CONSIDER ANY ITEMS ADMITTED AT ITEM 2 ABOVE.**
10. **MINUTES (PAGES 11 - 16)**

To confirm and sign the exempt minutes of the meetings of the Remuneration Committee held on (i) 21 June, (ii) 31 August, and (iii) 14 November 2005.

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