

**UNRESTRICTED MINUTES OF THE SPECIAL REMUNERATION COMMITTEE
21 JUNE 2005**

Councillors: *Rice (Chair), *Adje, Bull, *Sulaiman and *Williams

*Members present

**RC001 Election of Chair/Vice-Chair of the Committee for Municipal Year 2005/6
(Agenda Item 1)**

The Clerk advised that as this was the first meeting of the Committee for the Municipal Year 2005/06, he requested nominations for the Chair and Vice-Chair of the Committee for the Municipal Year 2005/06.

Councillor Adje nominated Councillor Rice as Chair of the Remuneration Committee for the Municipal Year 2005/06. Councillor Sulaiman seconded the nomination.

There being no further nominations it was:-

RESOLVED

That Councillor Rice be elected Chair of the Remuneration Committee for the Municipal Year 2005/06.

The Chair nominated Councillor Bull as Vice-Chair of the Remuneration Committee for the Municipal Year 2005/06. Councillor Adje seconded the nomination.

RESOLVED

That Councillor Bull be elected Vice-Chair of the Remuneration Committee for the Municipal Year 2005/06.

RC002 APOLOGIES FOR ABSENCE (Agenda Item 2)

An apology was received on behalf of Councillor Bull.

RC003 URGENT BUSINESS (Agenda Item 3)

The Chair advised that except for the consideration of Item 6 below there was no other urgent business.

RC004 DECLARATIONS OF INTEREST (Agenda Item 4)

No declarations stated.

RC005 EXCLUSION OF PUBLIC AND PRESS (Agenda Item 5)

RESOLVED

That the press and public be excluded from the meeting as Item 6 contained exempt information as defined in section 100A of the Local Government Act 1972; namely exempt information relating to a particular employee.

SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS

RC006 CHIEF EXECUTIVE'S APPRAISAL (Report of the Assistant Chief Executive – Organisational Development):

AGREED – the recommendations as contained within the report.

The meeting terminated at 9.15am.

Councillor Rice
Chair