

**UNRESTRICTED MINUTES OF THE SPECIAL REMUNERATION COMMITTEE
31 AUGUST 2005**

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

*Members present

RC012 APOLOGIES FOR ABSENCE (Agenda Item 1)

An apology for absence was received on behalf of Councillor Bull.

NOTED

RC013 URGENT BUSINESS (Agenda Item 2)

The Chair advised that except for the consideration of Item 5 below there was no other urgent business.

RC014 DECLARATIONS OF INTEREST (Agenda Item 3)

No declarations stated.

RC010 EXCLUSION OF PUBLIC AND PRESS (Agenda Item 4)

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

RC011 SENIOR MANAGEMENT PERFORMANCE APPRAISAL (Agenda Item 5)
(Report of the Assistant Chief Executive – Organisational Development):

AGREED – the recommendations as contained within the report as amended by the Committee in respect of one member of staff.

The meeting terminated at 19.17HRS

Councillor Rice
Chair