

**UNRESTRICTED MINUTES OF THE SPECIAL REMUNERATION COMMITTEE  
14 November 2005**

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

\*Members present

**RC017 APOLOGIES FOR ABSENCE** (Agenda Item 1)

Apologies for absence were received from Councillors Bull and Sulaiman.

**RC018 URGENT BUSINESS** (Agenda Item 2)

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

The Interim Chief Executive – Mr Caller advised the meeting that the matter before them was urgent in order to consider and agree the salary of Chief Executive designate prior to ratification of their appointment at full Council later that evening.

**RC019 DECLARATIONS OF INTEREST** (Agenda Item 3)

No declarations stated.

**RC020 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**

**RC021 REMUNERATION OF THE CHIEF EXECUTIVE** (Agenda Item 5)  
(Report of the Head of Personnel):

**AGREED** – the recommendations as contained within the report.

The meeting terminated at 18.25HRS

Councillor Rice  
Chair