

**MEETING**

**REMUNERATION COMMITTEE**

**DATE AND TIME**

**MONDAY 13TH OCTOBER, 2014**

**AT 7.30 PM (OR AT THE CONCLUSION OF GENERAL FUNCTIONS COMMITTEE)**

**VENUE**

**HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX**

**TO: MEMBERS OF REMUNERATION COMMITTEE (Quorum 3)**

Chairman: Councillor Richard Cornelius  
Vice Chairman: Councillor Daniel Thomas

**Councillors**

Alison Moore  
Barry Rawlings  
Joan Scannell

**You are requested to attend the above meeting for which an agenda is attached.**

**Andrew Nathan – Head of Governance**

Governance Services contact: Kirstin Lambert 020 8359 2177  
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Media Relations contact: Sue Cocker 020 8359 7039

**ASSURANCE GROUP**

## ORDER OF BUSINESS

Item No	Title of Report	Pages
1.	Minutes of last meeting	1 - 2
2.	Absence of Members (If any)	
3.	Declaration of Members' Disclosable Pecuniary interests and Non Pecuniary interests (If any)	
4.	Report of the Monitoring Officer (if any)	
5.	Public Question Time (If any)	
6.	Members' Items (If any)	
7.	Commissioning Restructure and associated sharing arrangements	3 - 22
8.	Motion to Exclude the Press and Public	
	<b>That under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 9 of Part 1 of Schedule 12A of the Act (as amended)</b>	
9.	Commissioning Restructure and associated sharing arrangements	23 - 24
10.	Any item(s) the Chairman decides are urgent	

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