

**MEETING**

**REMUNERATION COMMITTEE**

**DATE AND TIME**

**TUESDAY 11<sup>TH</sup> NOVEMBER, 2014**

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

**VENUE**

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

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

Chairman: Councillor Richard Cornelius (Chairman)  
Vice Chairman: Councillor Daniel Thomas BA (Hons) (Vice-Chairman)

**Councillors**

Alison Moore                                      Barry Rawlings                                      Joan Scannell

**Substitute Members**

Melvin Cohen                                      Kitty Lyons  
Anthony Finn                                      Tim Roberts

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

**Andrew Nathan – Head of Governance**

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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 - 4
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 and Comments (If any)	
6.	Members' Items (If any)	
7.	Appointment to Chief Officer Roles	5 - 26
8.	Commissioning Restructure: Confirmation of Redundancy and Early Retirements of Senior Manager (Public)	27 - 32
9.	Any item(s) the Chairman decides are urgent	
10.	<p>Motion to Exclude the Press and Public</p> <p>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)</p>	
11.	Commissioning Restructure: Confirmation of Redundancy and Early Retirements of Senior Manager (Exempt)	33 - 38
12.	Any Other Exempt Items that the Chairman Decides are Urgent	

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