

MEETING

REMUNERATION COMMITTEE

DATE AND TIME

FRIDAY 6TH FEBRUARY, 2015

AT 2.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4AX

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 Charlwood – Head of Governance

Governance Services contact: Andrew Charlwood 020 8359 2014 Email:
andrew.charlwood@barnet.gov.u

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.	Appointment of the Commissioning Director - Children and Young People	5 - 8
5.	Motion to exclude the press and public	
6.	Appointment of the Commissioning Director - Children and Young People (exempt)	
7.	Any item(s) the Chairman decides are urgent	

FACILITIES FOR PEOPLE WITH DISABILITIES

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