

**MEETING**

**REMUNERATION COMMITTEE**

**DATE AND TIME**

**WEDNESDAY 18TH FEBRUARY, 2015**

**AT 6.30 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**

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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	To Follow
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.	Pay Policy Statement 2015-16	1 - 14
8.	Any item(s) the Chairman decides are urgent	

### FACILITIES FOR PEOPLE WITH DISABILITIES

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