

<p style="text-align: center;">Council Meeting 11 September 2012</p>
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SUPPLEMENTAL REPORT OF THE HEAD OF GOVERNANCE

3. MEMBERSHIP OF REMUNERATION COMMITTEE

Council is asked to consider that when the Remuneration Committee is carrying out its function for the appointment of chief officers, the relevant Cabinet Member be invited and entitled to sit and vote as a substitute member of the Remuneration Committee for that particular appointment.

The current membership of the Remuneration Committee consists of:

- a. Chairman – Leader of the Council.
- b. Deputy Leader of the Council.
- c. Chairman of General Functions Committee.
- d. Leader of the Opposition
- e. Leader of the minority opposition group.
- f. One substitute from each political group

RECOMMEND

- (1) That the Remuneration Committee, when carrying out its function of appointment of chief officers, the relevant Cabinet Member be invited and entitled to sit and vote as a substitute member for one of the substantive Members of their Group on the Committee.**
- (2) That the Terms of Reference of the Remuneration Committee be amended to reflect this change.**

Aysen Giritli
Head of Governance