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To: The Chair and Members
of the Procedures
Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 25 January 2021

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PROCEDURES COMMITTEE

Tuesday, 2nd February, 2021

A virtual meeting of the Procedures Committee is to be held on the above date at 10.30 am to consider the following matters. The [live stream to view the meeting](#) can also be found on the agenda page for the meeting.

Phil Norrey
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for absence

2 Minutes

Minutes of the meeting held on 17 November 2020.

3 Items requiring urgent attention

Items which in the opinion of the Chair should be considered at the meeting as a matter of urgency.

MATTERS FOR DECISION

- 4 Members Allowances - Report of the Independent Remuneration Panel (Pages 1 - 24)

Report of the Independent Members Allowances Remuneration Panel for 2021/2022, attached.

The Chair of the Panel will be in attendance.

Electoral Divisions(s): All Divisions

- 5 Proposed Amendments to the Constitution - Financial Regulations (Pages 25 - 30)

Report of the County Treasurer (CT/21/15) relating to proposed changes to the Constitution (Financial Regulations), attached.

Electoral Divisions(s): All Divisions

PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED

NIL

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.

MEETINGS INFORMATION AND NOTES FOR VISITORS

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Committee Terms of Reference

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Declarations of Interest for Members of the Council

It is to be noted that Members of the Council must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

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Induction Loop available

