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To: The Chair and Members
of the Procedures
Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 31 January 2022

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PROCEDURES COMMITTEE

Tuesday, 8th February, 2022

A Teams Meeting of the Procedures Committee is to be held on the above date at 10.30 am to consider the following matters.

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 16 November 2021, previously circulated.

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 Members Allowances Remuneration Panel (Pages 1 - 22)

Report of the Independent Members Allowances Remuneration Panel for 2022/2023, attached.

The Chair of the Panel will be in attendance.

Electoral Divisions(s): All Divisions

MATTERS FOR INFORMATION

NIL

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.

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