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To: The Chair and Members
of the Procedures
Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 25 January 2023

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PROCEDURES COMMITTEE

Thursday, 2nd February, 2023

A hybrid meeting of the Procedures Committee is to be held on the above date at 8.45 am at Microsoft Teams / Roborough Room to consider the following matters.

Jan Spicer
Interim Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for absence

2 Minutes

Minutes of the meeting held on 20 September 2022.

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 Report of the Independent Members Allowances Remuneration Panel for 2023/2024 (Pages 1 - 34)

Report of the Independent Members Allowances Remuneration Panel for 2023/2024, 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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Induction Loop available

