

18 October 2022

PROCEDURES COMMITTEE

A meeting of the **Procedures Committee** will be held on **Monday, 24th October, 2022** in the **Long Room, Old Forde House, Brunel Road, Newton Abbot, TQ15 4XX** at **10.00 am**

PHIL SHEARS
Managing Director

Membership:

Councillors Clarence (Substitute), Connett, H Cox, Haines, Khan, MacGregor, Mullone, Nuttall (Chair), Parker (Vice-Chair), L Petherick and Thorne

Please Note: Filming is permitted during Committee meeting with the exception where there are confidential or exempt items, which may need to be considered in the absence of the press and public. By entering the meeting you are consenting to being filmed.

AGENDA

Part I

1. **Apologies for absence**
2. **Declarations of interest**
3. **Report of the Independent Remuneration Panel** (Pages 3 - 24)
Independent Remuneration Panel response to the Procedures Committee comments will be circulated prior to the meeting.
4. **Revisions to the Constitution** (Pages 25 - 110)

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