

20 January 2025

PROCEDURES COMMITTEE

A meeting of the **Procedures Committee** will be held on **Tuesday, 28th January, 2025** at **10.00 am** in the **Council Chamber, Forde House Offices, Newton Abbot, TQ12 4XX**

PHIL SHEARS
Managing Director

Membership:

Councillors Bullivant, Clarence, Dawson (Chair), Keeling, Palethorpe, Peart, Purser, Radford, Steemson and Williams

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's venue you are consenting to being filmed.

A G E N D A

1. **Apologies for absence**
2. **Minutes of the previous meeting** (Pages 3 - 6)
3. **Declarations of interest**
4. **Chairs announcements**
5. **Report of the Independent Remuneration Panel** (Pages 7 - 10)

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