

Please ask for Frances Green
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The Chair and Members of Standards and Audit Committee

04 August 2023

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 9 AUGUST 2023 at 2.00 pm in Committee Room 1, Town Hall, Rose Hill, Chesterfield, the agenda for which is set out below.

AGENDA

Part 1(Public Information)

- Declarations of Members' and Officers' Interests relating to Items on the Agenda
- 2. Apologies for Absence
- 3. Convening an Independent Remuneration Panel (Pages 3 10)
- 4. Local Government Act 1972 Exclusion of Public

To move "That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act".

Part 2 (Non Public Information)

5. Appointment of an Independent Remuneration Panel (Pages 11 - 18)

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Yours sincerely,

Head of Regulatory Law and Monitoring Officer