



THE LONDON BOROUGH
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BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 22nd July 2015

To: Members of the
CHIEF EXECUTIVE REMUNERATION PANEL

Councillors Graham Arthur, Stephen Carr, David Livett, Colin Smith, Tim Stevens and Angela Wilkins

A meeting of the Chief Executive Remuneration Panel will be held at Bromley Civic Centre on **THURSDAY 30 JULY 2015 AT 7.00 PM**

MARK BOWEN
Director of Corporate Services

*Copies of the documents referred to below can be obtained from
<http://cds.bromley.gov.uk/>*

AGENDA

- 1 **APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN**
- 2 **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 3 **DECLARATIONS OF INTEREST**
- 4 **LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000**

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

Items of Business

Schedule 12A Description

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| 5 | CHIEF EXECUTIVE'S APPRAISAL (Pages 3 - 6) | Information relating to any individual. |
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