

NOTICE OF MEETING

GOVERNANCE AND AUDIT AND STANDARDS COMMITTEE (SPECIAL MEETING)

WEDNESDAY 16 JANUARY 2013 AT 2 PM

EXECUTIVE MEETING ROOM, THIRD FLOOR, THE GUILDHALL,
PORTSMOUTH

Telephone enquiries to Vicki Plytas, Customer, Community & Democratic Services on
023 9283 4058
Email: Vicki.plytas@portsmouthcc.gov.uk

Membership

Councillor Terry Hall (Chair)
Councillor David Fuller (Vice-Chair)
Councillor Michael Andrewes
Councillor Phil Smith
Councillor Donna Jones
Councillor John Ferrett

Standing Deputies

Councillor Peter Eddis
Councillor Les Stevens
Councillor Sandra Stockdale
Councillor Alistair Thompson
Councillor Neill Young
Councillor Aiden Gray

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

AGENDA

- 1 **Apologies for Absence**
- 2 **Declarations of Members' Interests**
- 3 **Members' Allowances Review 2012 – Cover Report**

The purpose of the report is to present the independent report and recommendations produced by the Independent Remuneration Panel (IRP) 2012, chaired by Professor John Craven for consideration and determination at Full Council.

RECOMMENDED that

Governance and Audit and Standards Committee confirms that it is satisfied with the way the Independent Panel undertook the review

- 4 **Date of Next Meeting**

The next scheduled meeting will be on Thursday 24 January 2013.