

NOTES OF INFORMAL MEETING HELD ON 19 DECEMBER 2007

Present: S Lye, D Jackman (Independent Remuneration Panel Members),
I Willett, G Lunnun

Following meetings with Councillors P House, Mrs D Collins and J M Whitehouse agreed:

- (a) seek views of other members via Members' Bulletin.
- (b) approach Chief Executive to establish if he wishes to talk to Panel.
- (c) time line to be drawn up including formal meetings of the Panel to achieve report of Panel being submitted to Council meeting in April 2008.