

**CORPORATE AFFAIRS COMMITTEE**

A meeting of the Corporate Affairs Committee was held on 31 January 2007.

**PRESENT:** Councillors G B Clark J.P (Chair), P E Porley (Vice Chair), B J Elder, H Pearson OBE, J A Jones and J E McPartland

- 1 **RECORD OF A MEETING EXTRACTED FROM LOTUS NOTES SYSTEM**
- 2 **APOLOGIES FOR ABSENCE**
- 3 **DECLARATIONS OF INTEREST**
- 4 **MINUTES OF THE MEETING OF THE CORPORATE AFFAIRS COMMITTEE HELD ON 27 SEPTEMBER 2006**
- 5 **INDEPENDENT PANEL ON MEMBERS' REMUNERATION - APPOINTMENTS.**
- 6 **ANY OTHER URGENT ITEMS WHICH, IN THE OPINION OF THE CHAIR, CAN BE CONSIDERED**
- 7 **RECORDED MINUTES OF THE MEETING**