

# **MINUTES**

# **General Purposes**

# MINUTES OF PROCEEDINGS

Minutes of a meeting of the **General Purposes** Committeeheld on **Wednesday 28th February, 2018**, Room 3.4, 3rd Floor, 5 Strand, London, WC2 5HR.

**Members Present:** Councillors Tim Mitchell (Chairman), David Boothroyd and Melvyn Caplan

Apologies for Absence: Councillor Robert Davis MBE DL

## 1 MEMBERSHIP

1.1 There were no changes to the membership.

## 2 DECLARATIONS OF INTEREST

2.1 There were no Declarations of Interest.

## 3 MINUTES

3.1 The Chairman, with the consent of the Members present, signed the minutes of the meeting held on 1 November 2017 as a true and correct record of the proceedings.

## 4 MEMBERS ALLOWANCES SCHEME 2018-2019

- 4.1 Mick Steward (Head of Committee and Governance Services) introduced the report. He referred the Committee to the new Independent Panel Report which was appended to the report.
- 4.2 Councillor Melvyn Caplan suggested, with the support of the Committee, that all the allowances remain unchanged from 1 April 2018 and that a full review be carried out following the forthcoming local elections.

## **Resolved:**

1. That the Council be recommended to approve a Members Allowances Scheme with effect from 1 April 2018 with no changes from the current scheme; 2. That a full review of allowances be carried out following the forthcoming local elections.

The Meeting ended at 6.06 pm

CHAIRMAN: \_\_\_\_\_ DATE \_\_\_\_\_