

MINUTES

General Purposes

MINUTES OF PROCEEDINGS

Minutes of a meeting of the **General Purposes** Committee held at 6.00pm on **Wednesday 4th July, 2018**, Room 3.4, 3rd Floor, 5 Strand, London, WC2 5HR.

Members Present: Councillors Tim Mitchell (Chairman), David Boothroyd and Robert Rigby

Apologies for Absence: Councillor Robert Davis MBE DL

1 MEMBERSHIP

1.1 There were no change 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 28 February 2018 as a true and correct record of the proceedings.

4 MEMBERS' ALLOWANCE SCHEME 2018-2019: AMENDMENT

4.1 Mick Steward (Head of Committee and Governance Services) introduced the report. He referred the Committee to the amendments to the current scheme as set out in the report.

Resolved:

1. That the Council be recommended to approve the amended Members Allowances Scheme with effect from 1 August 2018.

The Meeting ended at 6.01 pm

CHAIRMAN:

DATE