



**WATFORD
BOROUGH
COUNCIL**

COUNCIL FUNCTIONS COMMITTEE

26 February 2020

6.30 pm

Town Hall, Watford

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Committee Membership

Councillor D Walford (Chair)

Councillor J Johnson (Vice-Chair)

Councillors A Dychton, M Mills, M Parker, N Shah and M Watkin

Agenda

Part A - open to the public

1. Apologies for absence/ committee membership

2. Disclosure of interests (if any)

3. Minutes

The [minutes](#) of the meeting held on 2 September 2019 to be submitted and signed.

4. Setting the council tax for the financial year 20/21 (To Follow)

In accordance with the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote will be taken for this item.

5. Exclusion of press and public

The Chair to move: that, under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is likely, in the view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during consideration of the item there would be disclosure to them of exempt information as defined in section 100(1) of the Act for the reasons stated below in terms of Schedule 12A.

Note: if approved, the Chair will ask members of the press and public to leave the meeting at this point.

6. Pay Review for Senior Leadership team (Pages 3 - 30)

Paragraph 3 Schedule 12A

(This item contains individuals' financial information)