

INDEPENDENT REMUNERATION PANEL

Minutes of a meeting held at the Council Offices, Narborough

TUESDAY, 6 SEPTEMBER 2005

Present:-

Mr J.C. Dodd

Dr B.W. Kiernan

Mr B. North

Officers present:-

Mrs E.M. Read - Democratic Services Manager
Mrs D. Johnson - Democratic Services Officer

Apologies:-

(none)

1. ELECTION OF CHAIRMAN

The Democratic Services Manager invited nominations for the election of Chairman of the Independent Remuneration Panel.

DECISION

That Dr. B.W. Kiernan be appointed Chairman of the Independent Remuneration Panel.

2. **REVIEW OF MEMBERS ALLOWANCE SCHEME**

Considered – Report of the Democratic Services Manager relating to the Review of Members' Allowance Scheme.

A paper was circulated at the meeting in respect of further issues to be considered by the Panel which included the following:

- SRA for the Vice-Chairman of the Development Control Committee.
- Regularise the SRA for the Chairs of Licensing and Regulatory Committees.
- Junior Cabinet Members attending Cabinet Meetings.

DECISION

(1) That further information be provided to the next meeting of the Independent Remuneration Panel in respect of the following:

- Basic Allowance – Comparison with other authorities which fall within the same family grouping as Blaby District
- Licensing and Regulatory Committee and Licensing Sub-Committee – Comparison with other authorities which fall within the same family grouping as Blaby District
- Cabinet/Junior Members – Details relating to workload
- Vice-Chairman of Development Control – Details relating to workload

(2) that a letter be sent to all Members of the Council requesting information relating to an estimate of the time taken from work/home to attend Committee Meetings, and the quantities of work undertaken in their role as a District Councillor.

THE MEETING CONCLUDED AT 5.18 P.M.