

DATE: 22 August 2008  
MY REF:  
YOUR REF:  
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**To Members of the Independent Remuneration Panel**

Mr J.C. Dodd

Dr B.W. Kiernan

Mr B. North

Dear Councillor,

A meeting of the **INDEPENDENT REMUNERATION PANEL** will be held in the Gloucester Room - Council Offices, Narborough at these offices on **THURSDAY, 4 SEPTEMBER 2008** at **4.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully

Kris Johnston  
Head of Administration and Legal Services

**AGENDA**

1. Election of Chairman
2. Apologies for Absence
3. Minutes (Pages 1 - 2)

To approve and sign the minutes of the meeting held on 20 November 2007 (enclosed).



4. Review of Members' Allowances Scheme (Pages 3 - 20)

To consider the report of the Democratic Services Manager (enclosed).