

**To Members of the Independent Remuneration Panel**

Mr J.C. Dodd

Dr B.W. Kiernan  
(Chairman)

Mr B. North

Dear Member,

A meeting of the **INDEPENDENT REMUNERATION PANEL** will be held in the Council Chamber - Council Offices, Narborough at these offices on **TUESDAY, 25 NOVEMBER 2008** at **4.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully

Liz Read  
Democratic Services Manager

**AGENDA**

1. Apologies for Absence
2. Minutes (Pages 1 - 4)

To approve and sign the minutes of the meeting held on 04 September 2008 (enclosed).

3. Review of Members' Allowances Scheme (Pages 5 - 118)

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



