

DATE: 27 June 2014
MY REF: Independent Remuneration Panel
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To Members of the Independent Remuneration Panel

Dr B.W. Kiernan

Mr S. Knott

Mr B. North

Dear Member,

A meeting of the **INDEPENDENT REMUNERATION PANEL** will be held in the Brooks Room - Council Offices, Narborough on **MONDAY, 7 JULY 2014** at **6.00 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully



Colin Jones
Corporate Services Group Manager



AGENDA

1. Election of Chairman
2. Apologies for Absence
3. Minutes (Pages 1 - 4)

To approve and sign the minutes of the meeting held on 21 September 2011 (enclosed).

4. Review of Members' Allowance Scheme (Pages 5 - 26)

To consider the report of the Senior Democratic Services Officer (enclosed).