

INDEPENDENT REMUNERATION PANEL

Minutes of a meeting held at the Council Offices, Narborough

MONDAY, 7 JULY 2014

Present:-

Dr B.W. Kiernan

Mr S. Knott

Mr B. North

Officers present:-

Mrs J. Toman	- Director of People
Mr C. Jones	- Corporate Services Group Manager
Mrs S. Tienza	- Senior Democratic Services Officer

Also in attendance:-

Cllr. T. Richardson

1. **ELECTION OF CHAIRMAN** FIELD_PAGE_RANGE

The Director of People invited nominations for the election of Chairman of the Independent Remuneration Panel.

DECISION

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

2. **MINUTES** FIELD_PAGE_RANGE

The minutes were not required to be signed as the last meeting of the Panel was convened in 2011.

3. **REVIEW OF MEMBERS' ALLOWANCE SCHEME** FIELD_PAGE_RANGE

Considered – Report of the Senior Democratic Services Officer.

The Chairman allowed Cllr T. Richardson to address the Panel.

DECISIONS

1. That a Special Responsibility Allowance of £200 per annum, be paid to Members of the Development Control Committee (excluding named Substitutes and the Chairman and Vice Chairman).
2. That a further meeting be arranged to consider Members Travel Allowances and that a comparator of travel claims be provided.

Reasons:

1. The Panel had received requests from Councillors for a Special Responsibility Allowance to be introduced following the restructure of the Development Control Committee.
2. The Panel requested a further meeting to discuss travel claims.

THE MEETING CONCLUDED AT 6.45 P.M.

