

DATE: 3 November 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 at these offices on **WEDNESDAY, 12 NOVEMBER 2014 at 5.00 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully



Colin Jones
Corporate Services Group Manager



AGENDA

1. Apologies for Absence

2. Minutes (Pages 1 - 2)

To approve and sign the minutes of the meeting held on 7 July 2014 (enclosed).

3. Member Consultation

To consider any representations submitted or made by Councillors.

4. Review of Members' Allowances Scheme (Pages 3 - 6)

To consider the report of the Director of People (enclosed).