

## **INDEPENDENT REMUNERATION PANEL**

Minutes of a meeting held at the Council Offices, Narborough

**WEDNESDAY, 12 NOVEMBER 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

### **1. MINUTES**

The minutes of the meeting held on 7 July 2014, as circulated, were approved and signed as a correct record.

### **2. MEMBER CONSULTATION**

The Chairman was informed that there was no feedback from Members to consider.

### **3. REVIEW OF MEMBERS' ALLOWANCES SCHEME**

Considered – Report of the Director of People.

A supplemental report was circulated to Members of the Panel at the start of the meeting.

#### **RECOMMENDATIONS TO COUNCIL**

1. That the Blaby Lifestyle benefits scheme be offered to all Members of the Council.
2. That the recommendations of the Independent Remuneration Panel be considered at the meeting of Council on 16 December 2014.
3. That the remainder of the Members' Allowances Scheme, including travel allowances, remain unchanged.

Reason:

It is appropriate for the Independent Remuneration Panel to consider whether to make changes to the Members' Allowances Scheme.

**THE MEETING CONCLUDED AT 5.15 P.M.**

