

DATE: Friday 30 January 2015  
MY REF: Independent Remuneration Panel  
YOUR REF:  
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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 **MONDAY, 9 FEBRUARY 2015** 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 3 - 4)

To approve and sign the minutes of the meeting held on Wednesday 12 November 2014 (enclosed).

3. Members' Consultation

To consider any verbal representations made by Councillors.

4. Review of Members' Allowances Scheme (Pages 5 - 10)

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



