

INDEPENDENT REMUNERATION PANEL

Minutes of a meeting held at the Council Offices, Narborough

MONDAY, 9 FEBRUARY 2015

Present:-

Dr B. W. Kiernan - Chairman

Mr S. Knott

Mr B. North

Officers present:-

Mrs J. Toman	- Director of People
Mrs S. Tiensa	- Senior Democratic Services Officer

1. MINUTES

The minutes of the meeting held on 12 November 2014, as circulated, were approved and signed as a correct record.

2. MEMBERS' CONSULTATION

The Panel considered the representation from Cllr E. F. White, Leader of Blaby District Council, which was included in the agenda.

3. REVIEW OF MEMBERS' ALLOWANCES SCHEME

Considered – Report of the Director of People.

RECOMMENDATIONS TO COUNCIL

1. That an allowance of £20 per meeting be paid to members of the Development Control Committee where they have been present at the site visit and attended the whole Committee.
2. That the allowance of £20 per meeting be paid to named substitutes of the Development Control Committee where they have attended as a substitute Member and have been present for the site visit and attended for the whole Committee.

Reasons:

1. The Independent Remuneration Panel had received requests that the work of the Development Control Committee be recognised following a restructure of the committee.
2. Substitute Members are required to attend regular training sessions with appointed Members of the committee and could be called on at short notice to attend a meeting.
3. It is appropriate for the Independent Remuneration Panel to ensure that the Members' Allowances Scheme is reviewed on a regular basis and that the allowances payable to Members are appropriate.

THE MEETING CONCLUDED AT 5.20 P.M.

