

DATE: 29 November 2017
MY REF: Independent Remuneration Panel
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To Members of the Independent Remuneration Panel

Stephen Knott

Luke Pulford

Anne Senior

Dear Member,

A meeting of the **INDEPENDENT REMUNERATION PANEL** will be held in the Brooks Room - Council Offices, Narborough at these offices on **MONDAY, 11 DECEMBER 2017** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully



Colin Jones
Corporate Services Group Manager



AGENDA

1. Election of Chairman
2. Apologies for Absence
3. Minutes (Pages 3 - 6)

To approve the minutes of the meeting held on 4 February 2016 (enclosed).

4. Independent Remuneration Panel (Pages 7 - 66)

The Corporate Services Group Manager (Colin Jones) and the Senior Democratic Services Officer (Sandeep Tiensa) will brief the Panel on forthcoming work items.

The following documents have been provided to assist the Panel in its work:

- Blaby District Council - Members Allowance Scheme
- Current year end allowances paid to Councillors
- Members Roles and Responsibilities