

DATE: 19 January 2018
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 on **TUESDAY, 30 JANUARY 2018** 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. Apologies for Absence

2. Minutes (Pages 3 - 6)

To approve and sign the minutes of the meeting held on 11 December 2017 (enclosed).

3. Introduction to the Budget at Blaby District Council

The Remuneration Panel will receive a brief summary from the Strategic Director (Section 151. Officer) (Sarah Pennelli).

4. Matters arising from the last meeting held on 11 December 2017

5. To consider any representations from Councillors

To consider any representations made by Councillors.

(Elected Members will be asked to leave once all representations have been heard to allow the Panel to determine it's recommendations)

6. Consideration of Remuneration for the Community Development Champion and Audit Committee Chair

7. Inclusion of the Chairman and Vice-Chairman of the Council's Allowances in the Members' Allowances Scheme

To consider including the allowances for the Chairman and Vice-Chairman of the Council (Civic roles) in the Members' Allowances Scheme at Part 6 of the Constitution.