

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.

INDEPENDENT REMUNERATION PANEL

Minutes of a meeting held at the Council Offices, Narborough

MONDAY, 11 DECEMBER 2017

Present:-

Stephen Knott (Chairman)

Luke Pulford

Anne Senior

Officers present:-

James Edmondston	- Democratic & Scrutiny Services Officer
Colin Jones	- Corporate Services Group Manager

Apologies:-

Nick Brown	- Finance Strategic Manager
Sandeep Tiensa	- Senior Democratic Services Officer

1. ELECTION OF CHAIRMAN

The Corporate Services Group Manager invited nominations for the election of Chairman of the Independent Remuneration Panel.

DECISION

That Stephen Knott be elected Chairman of the Independent Remuneration Panel.

2. MINUTES

The minutes of the meeting held on 4 February 2016 were noted.

3. DECLARATIONS OF INTEREST

In the interests of openness and transparency, Panel member Anne Senior, declared an interest, that being a marriage to a former employee of Blaby District Council.

4. INDEPENDENT REMUNERATION PANEL

Members of the Panel received a briefing from the Corporate Services Group Manager with regards to forthcoming work items, including:

- Examining the role of the Champion of Community Development and making a recommendation as to whether this should be a remunerated role.
- Examining the role of the Chair of Audit Committee and making a recommendation as to whether this should be a remunerated role.

DECISION

1. That the Financial Strategy Manager be invited to the next meeting of the Panel, to provide an overview as to the Councils current financial situation.
2. That additional benchmarking data be provided for the Councils Audit nearest areas, such as population size and number of Members.
3. That the Leader of the Council be invited to make representations to the next meeting of the Panel, regarding the proposed remuneration of Community Development Champion and Chair of Audit Committee.

Reason:

1. To enable the Panel to make informed recommendations to Council.

THE MEETING CONCLUDED AT 6.40 P.M.

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