

DATE: 15 November 2019

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 **TUESDAY**, **26 NOVEMBER 2019** 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 4)

To approve and sign the minutes of the meeting held on 30 January 2018 (enclosed).

4. Independent Remuneration Panel (Pages 5 - 64)

The Corporate Services Group Manager (Colin Jones) 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