

## **INDEPENDENT REMUNERATION PANEL**

Minutes of a meeting held at the Council Offices, Narborough

**TUESDAY, 26 NOVEMBER 2019**

**Present:-**

Stephen Knott

Luke Pulford

Anne Senior

**Officers present:-**

Colin Jones	- Corporate Services Group Manager
Jessica Hammond	- Democratic & Scrutiny Services Officer

**1. ELECTION OF CHAIRMAN**

The Democratic & Scrutiny Services Officer invited nominations for the election of Chairman of the Independent Remuneration Panel.

**DECISION**

That Luke Pulford be elected as Chairman of the Independent Remuneration Panel.

**2. MINUTES**

The minutes of the meeting held on 30 January 2018 were approved.

**3. INDEPENDENT REMUNERATION PANEL**

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

- A review of the role of the Community Development Champion.

**DECISION**

That the Health, Wellbeing and Regulatory Services Portfolio Holder be invited to the next meeting of the Panel, to:

- a. help provide clarification to assess the impact on wider Community Development Projects now that the focus of the Community Development Champion is on the Green Agenda.
- b. clarify whether the Champion will focus solely on Green work throughout the term, or shift focus to other Community Development projects.
- c. give a broad overview of Community Development Projects to assist understanding of the role of Champions going forward.
- d. to help consider the clarity of the current Members' Roles and Responsibilities document, together with the role title.

Reason:

To enable the Panel to make informed recommendations to Council.

**THE MEETING CONCLUDED AT 6.06 P.M.**