

DATE: 3 February 2020  
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 **WEDNESDAY, 12 FEBRUARY 2020 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 - 4)

To approve the minutes of the meeting held on 26 November 2019 (enclosed).

3. Matters arising from the last meeting

The Remuneration Panel will receive a briefing from the Health, Wellbeing & Regulatory Services Portfolio Holder in order 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. help consider the clarity of the current Members' Roles and Responsibilities document, together with the role title.