

DATE: 3 February 2020
MY REF: Independent Remuneration Panel
CONTACT: Jessica Hammond
TEL NO: 0116 272 7638
EMAIL: committees@blaby.gov.uk

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.

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.