

DATE: 19 December 2022
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 **WEDNESDAY, 4 JANUARY 2023** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully



Louisa Horton
Corporate Services Group Manager and Monitoring Officer

AGENDA

1. Election of Chairman
2. Apologies for Absence
3. Independent Remuneration Panel (Pages 3 - 28)

Scope of work for the Panel:

1. Consideration of the 2022/23 Pay Award
2. To consider any amendments to the Members' Allowance Scheme from May 2023

The following documents have been provided to assist the Panel in its work:

1. Current Members Allowances Scheme
2. Comparison of Local Authorities (benchmarked data) position regarding pay award if known
3. Summary Comparison Document – Member Allowances
4. Pay Increase Comparison
5. Application of %age average increases
6. Breakdown of expense claims

4. 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)