

DATE:

21 March 2023

MY REF:

Independent Remuneration Panel

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To Members of the Independent Remuneration Panel

Luke Pulford (Chairman)

Stephen Knott

Anne Senior

Dear Member,

A meeting of the **INDEPENDENT REMUNERATION PANEL** will be held in the Brooks Room - Council Offices, Narborough on **WEDNESDAY**, **29 MARCH 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

- Apologies for Absence
- 2. Minutes (Pages 3 6)

To approve and sign the minutes of the meeting held on 4 January 2023 (enclosed).

3. 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)





4. Independent Remuneration Panel (Pages 7 - 18)

Scope of work for the Panel:

- 1. To consider whether the Special Responsibility Allowance be extended to the Armed Forces Champion and Equalities Champion.
- 2. That the draft Members' Allowances Scheme be approved (attached).
- 3. That the Independent Remuneration Panel evaluate the Special Responsibility Allowances as part of its work following the election in May 2023.