

DATE: 5 September 2023  
MY REF: Independent Remuneration Panel  
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**To Members of the Independent Remuneration Panel**

Stephen Knott

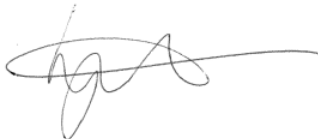
Luke Pulford  
(Chairman)

Anne Senior

Dear Member,

A meeting of the **INDEPENDENT REMUNERATION PANEL** will be held in the Brooks Room - Council Offices, Narborough on **WEDNESDAY, 13 SEPTEMBER 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. Apologies for Absence

2. Minutes (Pages 3 - 4)

To approve and sign the minutes of the meeting held on 29 March 2023 (enclosed).

3. To consider any representations from 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 5 - 16)

Scope of work for the Panel:

- Review of all Special Responsibility Allowances (SRA)
- SRA payments to Member Champions – currently Youth Champion, Equalities Champion, Green Champion, Armed Forces Champion. The Panel will also consider role profiles for the Member Champions.
- Agree whether there is a limit on the number of SRA's received per person
- Review of opposition group SRA's