

INDEPENDENT REMUNERATION PANEL

Minutes of a meeting held at the Council Offices, Narborough

6 SEPTEMBER 2005

Present:-

Mr J C Dodd

Dr B B Kierman

Mr B North

Officers present:-

Mrs E Read - Democratic Services Manager
Mrs D Johnson - Committees & Electoral Administrator

1. **ELECTION OF CHAIRMAN**

The Democratic Services Manager invited nominations for the election of Chairman of the Independent Remuneration Panel.

DECISION

That Dr. B.W. Kiernan be appointed Chairman of the Independent Remuneration Panel.

2. **REVIEW OF MEMBERS ALLOWANCE SCHEME**

Considered – Report of the Democratic Services Manager relating to the Review of Members' Allowance Scheme.

A paper was circulated at the meeting in respect of further issues to be considered by the Panel which included the following:

- SRA for the Vice-Chairman of the Development Control Committee.
- Regularise the SRA for the Chairs of Licensing and Regulatory Committees.
- Junior Cabinet Members attending Cabinet Meetings.

DECISION

(1) That further information be provided to the next meeting of the Independent Remuneration Panel in respect of the following:

- Basic Allowance – Comparison with other authorities which fall within the same family grouping as Blaby District
- Licensing and Regulatory Committee and Licensing Sub-Committee – Comparison with other authorities which fall within the same family grouping as Blaby District
- Cabinet/Junior Members – Details relating to workload
- Vice-Chairman of Development Control – Details relating to workload

(2) that a letter be sent to all Members of the Council requesting information relating to an estimate of the time taken from work/home to attend Committee Meetings, and the quantities of work undertaken in their role as a District Councillor.

THE MEETING CONCLUDED AT 5.18 PM.