

INDEPENDENT REMUNERATION PANEL

Minutes of a meeting held at the Council Offices, Narborough

THURSDAY, 27 OCTOBER 2005

Present:-

Dr B.W. Kiernan (Chairman)

Mr J.C. Dodd

Mr B. North

Officers present:-

Mrs E.M. Read	- Democratic Services Manager
Mrs D. Johnson	- Democratic Services Officer

Apologies:-

(none)

3. DISCLOSURES OF INTERESTS FROM MEMBERS

No disclosures were received.

4. MINUTES

The minutes of the meeting held on 6 September 2005 , as circulated, were approved and signed as a true record subject to the correction of the spelling of Dr. B. W. Kiernan.

5. **REVIEW OF MEMBERS ALLOWANCES**

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

RECOMMENDATION TO COUNCIL

- (1) That the Basic Allowance of £3,622.20 remain the same, subject to the annual increase in line with the National Joint Council Staff Pay,
- (2) that the Vice-Chairman of Development Control Committee be paid a Special Responsibility Allowance of £1,000, to be reviewed in twelve month's time.
- (3) that the Chairman and Vice-Chairman of Development Control Committee be requested to keep basic time records.
- (4) that the current £1,500 Special Responsibility Allowance for the Chairman of Licensing Committee be amended to £750.
- (5) that the Chairman of the Regulatory Committee be paid a Special Responsibility Allowance of £750.
- (6) that the Members of the Licensing Sub-Committee be paid £25 per meeting.
- (7) that Junior Cabinet Members be authorised to claim Travel and Subsistence expenses for their attendance at any meeting/briefing etc deemed appropriate to the discharge of their collective or individual responsibility,
- (8) that if a Member provides transport to another Member to enable that Member to attend a meeting then they be authorised to claim travel expenses, and
- (9) that it be noted that the Cabinet Executive Member allowance was in line with other authorities which fall within the same audit family grouping as Blaby District Council.
- (10) that subject to approval by Council, the above payments be backdated to the Annual Council Meeting held on 10 May 2005.

THE MEETING CONCLUDED AT 5.18 P.M.