

INDEPENDENT REMUNERATION PANEL

Minutes of a meeting held at the Council Offices, Narborough

MONDAY, 7 JULY 2014

Present:-

Dr B.W. Kiernan

Mr S. Knott

Mr B. North

Officers present:-

Mrs J. Toman	- Director of People
Mr C. Jones	- Corporate Services Group Manager
Mrs S. Tienza	- Senior Democratic Services Officer

Also in attendance:-

Cllr. T. Richardson

1. ELECTION OF CHAIRMAN

The Director of People invited nominations for the election of Chairman of the Independent Remuneration Panel.

DECISION

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

2. MINUTES

The minutes were not required to be signed as the last meeting of the Panel was convened in 2011.

3. REVIEW OF MEMBERS' ALLOWANCE SCHEME

Considered – Report of the Senior Democratic Services Officer.

The Chairman allowed Cllr T. Richardson to address the Panel.

DECISIONS

1. That a Special Responsibility Allowance of £200 per annum, be paid to Members of the Development Control Committee (excluding named Substitutes and the Chairman and Vice Chairman).
2. That a further meeting be arranged to consider Members Travel Allowances and that a comparator of travel claims be provided.

Reasons:

1. The Panel had received requests from Councillors for a Special Responsibility Allowance to be introduced following the restructure of the Development Control Committee.
2. The Panel requested a further meeting to discuss travel claims.

THE MEETING CONCLUDED AT 6.45 P.M.

