



MEETING: INDEPENDENT REMUNERATION PANEL
(PLEASE NOTE: THIS MEETING IS NOT OPEN TO THE PUBLIC TO ATTEND)

DATE: Friday 30th June, 2023

TIME: 10.30 am

VENUE: Committee Room, Town Hall, Bootle

Member

Ed Davies
Joanne Hadley
Tony Hussey
Susan Lowe
Isobel Macdonald-Davies
Susan Murphy

COMMITTEE OFFICER: Paul Fraser
Senior Democratic Services Officer

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If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

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AGENDA

Items marked with an * involve key decisions

<u>Item No.</u>	<u>Subject/Author(s)</u>	<u>Wards Affected</u>
1.	Election of Chair To appoint the Chair of the Independent Remuneration Panel for 2023/24	
2.	Declarations of Interest Members are requested at a meeting where a disclosable pecuniary interest or personal interest arises, which is not already included in their Register of Members' Interests, to declare any interests that relate to an item on the agenda. Where a Member discloses a Disclosable Pecuniary Interest, he/she must withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest, except where he/she is permitted to remain as a result of a grant of a dispensation. Where a Member discloses a personal interest he/she must seek advice from the Monitoring Officer or staff member representing the Monitoring Officer to determine whether the Member should withdraw from the meeting room, including from the public gallery, during the whole consideration of any item of business in which he/she has an interest or whether the Member can remain in the meeting or remain in the meeting and vote on the relevant decision.	
3.	Minutes Minutes of the meeting held on 30 May 2019	(Pages 5 - 8)
4.	Council's Current Financial Position To receive a presentation from the Executive Director of Corporate Resources and Customer Services on the Council's current financial position	All Wards

5. **Members' Allowance Scheme 2023/24 to 2026/27**

All Wards

(Pages 9 -
78)

Report of the Chief Legal and Democratic
Officer