



MEETING: INDEPENDENT REMUNERATION PANEL

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

DATE: Monday 10th June, 2024

TIME: 10.30 am

VENUE: Birkdale Room, Town Hall, Southport

## Member

Ed Davies  
Joanne Hadley  
Tony Hussey  
Susan Lowe  
Susan Murphy

COMMITTEE OFFICER: Paul Fraser  
Senior Democratic Services Officer  
Telephone: 0151 934 2068  
Fax: 0151 934 2034  
E-mail: paul.fraser@sefton.gov.uk

**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.**

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

This page is intentionally left blank.

# AGENDA

Items marked with an \* involve key decisions

<u>Item No.</u>	<u>Subject/Author(s)</u>	<u>Wards Affected</u>
1.	<b>Election of Chair</b> To appoint the Chair of the Independent Remuneration Panel for 2024/25	
2.	<b>Declarations of Interest</b> 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.	<b>Minutes</b> Minutes of the meeting held on 30 June 2023	(Pages 5 - 8)
4.	<b>Parental Leave Policy</b>  Report of the Chief Legal and Democratic Officer	All Wards  (Pages 9 - 24)

5. **Deputy Leaders of the Council – Payment of Special Responsibility Allowances; and Chair of the Planning Committee**

All Wards

(Pages 25 - 32)

Report of the Chief Legal and Democratic Officer