



MEETING: INDEPENDENT REMUNERATION PANEL

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

DATE: Wednesday 3rd July, 2024

TIME: 10.30 am

VENUE: Town Hall, Southport

Member

Susan Lowe (Chair)
Ed Davies
Joanne Hadley
Tony Hussey
Susan Murphy

COMMITTEE OFFICER: Paul Fraser
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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.	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.	
2.	Minutes Minutes of the meeting held on 10 June 2024	(Pages 5 - 8)
3.	Payment of Special Responsibility Allowances to Deputy Leader Positions Report of the Chief Legal and Democratic Officer	All Wards (Pages 9 - 16)