



MEETING: INDEPENDENT REMUNERATION PANEL  
DATE: Tuesday 29th November, 2011  
TIME: 10.00 am  
VENUE: Town Hall, Bootle

## Member

Canon Roger Driver  
Steve Dickson  
Mrs. S. Lowe  
Councillor P. Dowd  
Councillor Robertson  
Councillor Parry

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

The Cabinet is responsible for making what are known as Key Decisions, which will be notified on the Forward Plan. Items marked with an \* on the agenda involve Key Decisions

A key decision, as defined in the Council's Constitution, is: -

- any Executive decision that is not in the Annual Revenue Budget and Capital Programme approved by the Council and which requires a gross budget expenditure, saving or virement of more than £100,000 or more than 2% of a Departmental budget, whichever is the greater
- any Executive decision where the outcome will have a significant impact on a significant number of people living or working in two or more Wards

**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.**

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>		
2.	<b>Declarations of Interest</b> Members and Officers are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda in accordance with the relevant Code of Conduct.		
3.	<b>Minutes</b> Minutes of the meeting held on 7 September 2011		(Pages 5 - 8)
* 4.	<b>Members' Allowance Scheme</b> Report of the Director of Corporate Commissioning	All Wards	(Pages 9 - 82)