

MEETING: INDEPENDENT REMUNERATION PANEL
DATE: Wednesday 21st December, 2011
TIME: 10.15 am
VENUE: Town Hall, Bootle

Member

Canon Roger Driver
Steve Dickson
Mrs. S. Lowe

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.

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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 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.	
2.	Minutes Minutes of the meeting held on 29 November 2011	(Pages 5 - 6)
* 3.	Members' Allowance Scheme Further to Minute No. 10 of the Meeting held on 29 November 2011 to consider further the Members' Allowance scheme for 2012/13.	All Wards