

MEETING: INDEPENDENT REMUNERATION PANEL
DATE: Wednesday 9th May, 2012
TIME: 10.15 am
VENUE: Town Hall, Bootle

Member

Mr. E. Davies
Canon Roger Driver
Steve Dickson
Mr. J. Fraser
Mrs. S. Lowe

COMMITTEE OFFICER: Paul Fraser
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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 elect a Chair of the Panel for the 2012–13 Municipal Year | |
| 2. | 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. | |
| 3. | Minutes Minutes of the meeting held on 21 December 2011 | (Pages 5 - 6) |
| 4. | Members' Allowance Scheme 2012-13 To take part in an induction/refresh session in connection with the Members' Allowance Scheme 2012-13 | All Wards |