

MEETING: INDEPENDENT REMUNERATION PANEL
DATE: Wednesday 10th October, 2012
TIME: 10.15 am
VENUE: Town Hall, Bootle

Member

Mr. E. Davies
Canon Roger Driver (Chair)
Mr. J. Fraser
Mrs. S. Lowe

Councillors P. Dowd, Brodie-Browne and Papworth (or their representatives) to attend at 10.45 a.m.)

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.	Apologies For Absence	
2.	Declarations of Interest Members are requested to give notice of any disclosable pecuniary interest, which is not already included in their Register of Members' Interests and the nature of that interest, relating to any item on the agenda in accordance with the Members Code of Conduct, before leaving the meeting room during the discussion on that particular item.	
3.	Minutes Minutes of the meeting held on 6 June 2012	(Pages 5 - 8)
4.	Presentation On The Council's Financial Position Presentation by Margaret Rawding, Head of Corporate Finance and ICT Strategy The Transformation Programme 2012 – 15 report considered by the Cabinet at it's meeting held on 13 September can be accessed by using the link below. The report provides details of a package of potential savings options which could be progressed in order to move towards the achievement of a balanced budget in 2013/14 and 2014/15; and the extent of the options reflect the significant challenge of identifying a further £43.7 million of savings. http://modgov.sefton.gov.uk/moderngov/documents/s41367/Transformation%20Programme%202012-2015.pdf	All Wards
5.	Index Linking Of Members' Allowances In accordance with Minute No. 7 (2) of the meeting held on 6 June 2012, to consider the principle of index linking increases in the Basic Allowance	All Wards