



MEETING: INDEPENDENT REMUNERATION PANEL
DATE: Monday 21st January, 2013
TIME: 2.00 pm
VENUE: Town Hall, Bootle

Member

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

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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 10 October 2012		(Pages 5 - 8)
4.	Members' Allowances Scheme - Possible Annual Inflationary Indices Report of the Head of Corporate Finance and ICT	All Wards	(Pages 9 - 16)
5.	Member Responses Relating to the Members' Allowance Scheme At its meeting held on 10 October, the Panel considered the principle of index linking increases in Members' Basic Allowances (BA) and resolved, amongst other things, that all Members of the Council be invited to submit their written comments to the Head of Governance and Civic Services on the level of the Basic Allowance and the relativity of the Bands relating to Special Responsibility Allowances; and that all written submissions made by Members be reported to the Panel. In accordance with the decision of the Panel of 10 October the views of Members are attached.	All Wards	(Pages 17 - 20)