

MEETING: INDEPENDENT REMUNERATION PANEL  
DATE: Monday 14th October, 2013  
TIME: 2.00 pm  
VENUE: Town Hall, Bootle

## **Member**

Mr. E. Davies  
Canon Roger Driver  
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.	<b>Election of Chair</b> To seek the appointment of the Chair of the Panel for the 2013/14 Municipal Year.		
2.	<b>Declarations of Interest</b> 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.	<b>Minutes</b> Minutes of the meeting held on 21 January 2013		(Pages 5 - 8)
4.	<b>Council's Current Financial Position</b> Presentation from the Head of Corporate Finance and ICT Strategy on the Council's current financial position	All Wards	
5.	<b>Review the Dependent's Carers' Allowance</b> Report of the Head of Governance and Civic Services	All Wards	(Pages 9 - 12)
6.	<b>Correspondence Received Relating To Members' Allowances</b> Report of the Head of Governance and Civic Services	All Wards	(Pages 13 - 16)