

MEETING: INDEPENDENT REMUNERATION PANEL

(PLEASE NOTE: THIS MEETING IS NOT OPEN TO THE PUBLIC TO ATTEND)

DATE: Thursday 4th June, 2015

TIME: 11.00 am

VENUE: Town Hall, Bootle

**Member**

Mr. E. Davies  
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.**

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

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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>	
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 of Previous Meeting</b> Minutes of the meeting held on 14 May 2015	(Pages 5 - 8)
4.	<b>Special Responsibility Allowances</b> Report of the Head of Governance and Civic Services	All Wards (Pages 9 - 16)