



MEETING: INDEPENDENT REMUNERATION PANEL

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

DATE: Thursday 7th September, 2017

TIME: 11.00 am

VENUE: Marshside Room, Town Hall, Southport

Member

Mr. E. Davies
Mr. J. Fraser
Mrs. S. Lowe

COMMITTEE OFFICER: Paul Fraser, Senior Democratic Services Officer
Telephone: 0151 934 2068
Fax: 0151 934 2034
E-mail: paul.fraser@sefton.gov.uk

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.

This page is intentionally left blank.

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 appoint the Chair of the Independent Remuneration Panel for the 2017 -2018 Municipal Year	
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 4 June 2015	(Pages 5 - 8)
4.	Amendment to the Scheme of Members Allowances 2017/18 Report of the Head of Regulation and Compliance	All Wards (Pages 9 - 12)