



Epping Forest District Council

MEMBER REMUNERATION PANEL ***Thursday, 3rd February, 2011***

Place: Civic Offices, High Street, Epping

Room: Group Room, Room 1.19, First Floor

Time: 5.30 pm

Democratic Services Officer Graham Lunnun, The Office of the Chief Executive
Email: glunnun@eppingforestdc.gov.uk Tel 01992 564244

Members:

D Jackman, Ms R Kelly and S A Lye

1. CHAIRMAN

To elect a Chairman for the meeting.

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE LAST MEETING (Pages 3 - 6)

To approve as a correct record and sign the minutes of the meeting held on 9 November 2009 (attached).

4. TERMS OF REFERENCE

(Assistant to the Chief Executive) The Panel is established to make recommendations on the payment of allowances and expenses to members.

5. MEMBER REMUNERATION SCHEME - REVIEW (Pages 7 - 30)

(Assistant to the Chief Executive) To consider the attached report.

6. DATE OF NEXT MEETING

To agree a date for another meeting, if required.