



Epping Forest District Council

MEMBER REMUNERATION PANEL **Thursday, 31st October, 2019**

Place: Committee Room 1, Civic Offices, High Street, Epping

Time: 6.30 pm

Democratic Services Officer: S. Tautz Tel: (01992) 564180
Email: democraticservices@eppingforestdc.gov.uk

Members:

T Finn, D Jackman and S Lye

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Panel for the duration of the meeting. There is no appointed Chairman of the Panel, as the appointment of a Chairman is agreed at each meeting.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

To declare interests in any item on the agenda for the meeting, pursuant to the Council's Code of Member Conduct.

4. TERMS OF REFERENCE

To note the following terms of reference of the Remuneration Panel:

'To assess the level of allowances, special responsibility allowances and other payments for members of the Council carrying out the following functions and report to the Council for determination:

- the Chairman and Vice-Chairman of the Council;
- the Leader and Deputy Leader of the Council;
- Portfolio Holders;
- the Chairman and Vice-Chairman of the Overview and Scrutiny Committee;
- the Chairmen and Vice-Chairman of Regulatory, Area and other Committees and Working Groups; and
- other Members of Council.'

5. MINUTES OF PREVIOUS MEETING (Pages 3 - 8)

To confirm the minutes of the meeting of the Panel held on 29 November 2018.

6. MEMBERS' ALLOWANCES SCHEME - ANNUAL REVIEW 2020/21 (Pages 9 - 30)

To consider the attached report.

7. ANY OTHER BUSINESS

To consider any additional items of business for the meeting.

8. DATE OF NEXT MEETING

To consider arrangements for future meetings of the Panel, if required.