



Epping Forest District Council

MEMBER REMUNERATION PANEL

Thursday, 27th March, 2008

Place: Group Room, Civic Offices, High Street, Epping

Time: 5.00 pm

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

Members:

D Jackman and S A Lye

1. CHAIRMAN

To elect a Chairman for the meeting.

2. APOLOGIES FOR ABSENCE

3. TERMS OF REFERENCE

At its meeting on 12 November 2007, the Cabinet requested the Panel to undertake a comprehensive review of the current Members' Remuneration Scheme and make recommendations for changes to be implemented at the commencement of the 2008 - 09 municipal year.

4. MINUTES OF THE LAST MEETING (Pages 3 - 8)

To approve as a correct record and sign the minutes of the meeting held on 11 February 2008 (attached).

5. MEMBER REMUNERATION SCHEME - REVIEW (Pages 9 - 42)

To consider the attached draft report prepared following discussions at the last meeting.

6. REMUNERATION PANEL - ANNUAL REPORT(S)

The Assistant to the Chief Executive to report.

7. DATE OF NEXT MEETING

To agree a date for another meeting, if required.