



Epping Forest District Council

MEMBER REMUNERATION PANEL **Tuesday, 17th November, 2015**

Place:	Conference Room, Civic Offices, High Street, Epping
Room:	Council Chamber
Time:	6.30 pm
Democratic Services Officer	S. Tautz, Democratic Services Manager Email: democraticservices@eppingforestdc.gov.uk Tel: 01992 564243

Members:

Mr. D Jackman, Ms. R. Kelly and Mr. S. Lye

1. ELECTION OF CHAIRMAN

(Director of Governance) To elect a Chairman for the meeting of the Panel.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

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

4. MINUTES OF PREVIOUS MEETING (30.9.15) (Pages 3 - 6)

(Director of Governance) To confirm the minutes of the meeting of the Panel held on 30 September 2015.

5. MEMBERS ALLOWANCES SCHEME - ANNUAL REVIEW (Pages 7 - 30)

(Director of Governance) To consider the attached report.

6. ANY OTHER BUSINESS

7. DATE OF NEXT MEETING

Member Remuneration Panel

Tuesday, 17 November 2015

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

Members may wish to combine the next meeting with a meeting of the Parish Remuneration Panel, to consider issues arising from the meeting held on 30 September 2015, in connection with the Members' Allowances Schemes for individual town and parish councils within the district.