



Epping Forest District Council

MEMBER REMUNERATION PANEL **Wednesday, 28th September, 2016**

Place: Civic Offices, High Street, Epping

Room: Committee Room 2

Time: 6.30 pm

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

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 - 36)

(Director of Governance) To consider the attached report.

6. ANY OTHER BUSINESS

(Director of Governance) To consider any additional business for the meeting.

7. DATE OF NEXT MEETING

(Director of Governance) The Panel might wish to meet with the Chairman and Vice-Chairman of the Council at a meeting in the near future, to discuss the current application of Special Responsibility Allowance, in order to complete the review of the Members' Allowances Scheme for 2017/18 in time to report to the Council on 15 December 2016.