



# Epping Forest District Council

## **MEMBER REMUNERATION PANEL** **Wednesday, 11th January, 2017**

**Place:** Committee Room 2, 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:**

D Jackman, Ms R Kelly and S Lye

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**1. ELECTION OF CHAIRMAN**

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

**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 (28.9.16) (Pages 3 - 6)**

(Director of Governance) To confirm the minutes of the meeting of the Panel held on 28 September 2016.

**5. CHAIRMAN & VICE-CHAIRMAN OF COUNCIL - SPECIAL RESPONSIBILITY ALLOWANCE (Pages 7 - 14)**

(Director of Governance) To consider the attached report.

**6. ANY OTHER BUSINESS**

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

**7. DATE OF NEXT MEETING**

**Member Remuneration Panel**

**Wednesday, 11 January 2017**

(Director of Governance) To consider arrangements for future meetings of the Panel, if required. Otherwise, the next meeting will be held at 6.30pm on a date to be arranged in September 2017.