



Epping Forest District Council

MEMBER REMUNERATION PANEL **Thursday, 20th July, 2017**

You are invited to attend the next meeting of **Member Remuneration Panel**, which will be held at:

Committee Room 2, Civic Offices, High Street, Epping
on Thursday, 20th July, 2017
at 6.30 pm .

Glen Chipp
Chief Executive

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 of the Panel for the meeting.

2. APOLOGIES FOR ABSENCE

(Director of Governance) To note that apologies for absence have been received from Mr. D. Jackman.

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 - 24)

(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

(Director of Governance) The Remuneration Panel will shortly commence its annual review of the Members' Allowances Scheme, with a view to any recommendations for the Scheme for 2018/19 being considered by the Council at its meeting on 21 December 2017.

Members are therefore requested to agree arrangements for a meeting of the Panel to be held during September or October 2017.