



Epping Forest District Council

MEMBER REMUNERATION PANEL **Monday, 9th November, 2009**

Place: Civic Offices, High Street, Epping

Room: Group Room, Room 1.19, First Floor

Time: 5.00 pm

Democratic Services Officer 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. MINUTES OF THE LAST MEETING (Pages 3 - 6)

To approve as a correct record and sign the minutes of the meeting held on 27 March 2008 (attached).

4. TERMS OF REFERENCE

(Assistant to the Chief Executive) The Panel is established to advise on the payment of allowances and expenses to District Councillors.

5. MEMBER REMUNERATION SCHEME - REVIEW (Pages 7 - 78)

(Assistant to the Chief Executive) To consider the attached report.

6. MEMBERSHIP OF THE PANEL

(Assistant to the Chief Executive) To consider what further steps can be taken to fill the vacancy on the Panel.

A member of the Panel cannot also be a member of the District Council or a member of a committee or sub-committee of the Council. In addition a member of the Panel must not be disqualified from being or becoming a member of an authority.

7. DATE OF NEXT MEETING

To agree a date for another meeting, if required.