

### **35. EPPING FOREST MEMBERS' REMUNERATION PANEL – SIXTH ANNUAL REPORT 2010/11**

In the absence of Rosemary Kelly, member of the Panel who was to have presented the report but was not at the meeting as she had been involved in a road traffic accident the previous week, the Chairman invited Mr I Willett to present the report.

Mr Willett submitted the Annual Report 2010/11 of the Independent Remuneration Panel.

**Motion moved by Councillor Stallan and seconded by Councillor Knapman.**

“That the following recommendation of the Panel be adopted:

“(6) That, as it is considered the role of Licensing Sub-Committee Chairmen is similar to the role undertaken by Area Plans Sub-Committee Chairmen, a Special Responsibility Allowance be paid totalling £3225 per annum to be divided equally between the six Licensing Sub-Committee Chairmen”.

**Carried**

**Second motion moved by Councillor Philip and seconded by Councillor Wagland.**

“That the level of implementation of the allowance for the Chairman of Licensing Sub-Committee Chairman be set at £2362 per annum.”

**Carried**

**Third motion moved by Councillor Wagland and seconded by Councillor Philip**

“That the remaining recommendations of the Independent Remuneration Panel be noted”

**Carried**

**Report as amended ADOPTED**

#### **RESOLVED:**

(1) That, as it is considered the role of Licensing Sub-Committee Chairmen is similar to the role undertaken by Area Plans Sub-Committee Chairmen, a Special Responsibility Allowance be paid totalling £3225 per annum to be divided equally between the six Licensing Sub-Committee Chairmen;

(2) That the level of implementation of the allowance for the Chairmen of the Licensing Sub-Committee be set at £2362 per annum; and

(3) That the remaining recommendations of the Independent Remuneration Panel be noted.