



Epping Forest District Council

MEMBER REMUNERATION PANEL Wednesday, 2nd February, 2022

Place: Virtual Meeting on Zoom

Time: 6.30 pm

Democratic Services Officer: Gary Woodhall Tel: 01992-564243
Email: democraticservices@eppingforestdc.gov.uk

Members:

T Finn, D Jackman and S Lye

1. ELECTION OF CHAIRMAN

To elect a Chairman of the Panel for the duration of the meeting. There is no appointed Chairman of the Panel, as the appointment of a Chairman is agreed at each meeting.

2. APOLOGIES FOR ABSENCE

To be reported at the meeting.

3. DECLARATIONS OF INTEREST

To declare interests in any item on the agenda for the meeting, pursuant to the Council's Code of Member Conduct.

4. TERMS OF REFERENCE

To note the following terms of reference of the Remuneration Panel:

'To assess the level of allowances, special responsibility allowances and other payments for members of the Council carrying out the following functions and report to the Council for determination:

- the Chairman and Vice-Chairman of the Council;
- the Leader and Deputy Leader of the Council;
- Portfolio Holders;
- the Chairman and Vice-Chairman of the Overview and Scrutiny Committee;
- the Chairmen and Vice-Chairman of Regulatory, Area and other Committees and Working Groups; and
- other Members of Council.'

5. REPORT OF PREVIOUS MEETING (Pages 3 - 8)

To note the report outlining the Panel's recommendations arising from the previous meeting held on 27 January 2021, and presented to the Council on 25 February 2021.

6. MEMBERS' ALLOWANCES SCHEME - ANNUAL REVIEW 2022/23 (Pages 9 - 34)

To consider the attached report and appendices.

7. ANY OTHER BUSINESS

To consider any additional items of business for the meeting.

8. DATE OF NEXT MEETING

To consider arrangements (if required), for future meetings of the Panel during the municipal year.

To provisionally agree a date for the Panel to meet during the next municipal year.