



Epping Forest District Council

MEMBER REMUNERATION PANEL **Monday, 11th February, 2008**

Place: Group Room, Civic Offices, High Street, Epping

Time: 5.00 pm

Committee Secretary: Graham Lunnun, Research and Democratic Services
Tel 01992 564244 Email: glunnun@eppingforestdc.gov.uk

Members:

D Jackman and S A Lye

1. CHAIRMAN

To elect a Chairman for the meeting.

2. APOLOGIES FOR ABSENCE

3. TERMS OF REFERENCE

At its meeting on 12 November 2007, the Cabinet requested the Panel to undertake a comprehensive review of the current Members' Remuneration Scheme and make recommendations for changes to be implemented at the commencement of the 2008 - 09 municipal year.

4. INFORMAL MEETINGS (Pages 3 - 10)

Notes of the following informal meetings of Panel members, councillors and officers held on 19 December 2007 are attached:

- (a) Panel members and officers with Councillor P House, Leader of the LRA Group;
- (b) Panel members and officers with Councillor Mrs D Collins, Leader of the Conservative Group;
- (c) Panel members and officers with Councillor J M Whitehouse, Leader of the Liberal Democrats Group;
- (d) Panel members and officers.

The Panel requested that the Chief Executive be asked if he wishes to discuss the Members' Allowances Scheme with the Panel. The Chief Executive has advised that he has no particular issue to raise with the Panel but is happy to attend a meeting if the Panel would find it helpful.

5. MEMBER REMUNERATION SCHEME - REVIEW (Pages 11 - 22)

To consider the attached report.

6. INDEPENDENT REMUNERATION PANEL - ALLOWANCES

The Assistant to the Chief Executive to report.

7. TIMETABLE

In order for the Council to implement revisions to the current scheme for implementation at the commencement of the 2008 – 09 municipal year, it will be necessary for the Panel to report to the council meeting on 22 April 2008.

The agenda dispatch date for that meeting is 10 April 2008.

It is suggested that the Panel completes its considerations by 28 March 2008 leaving the period from that date until 10 April 2008 to finalise its report.

8. VACANCY

To consider what action should be taken to fill the vacancy on the Panel.

9. DATE OF NEXT MEETING