

NOTICE OF MEETING

Meeting	Independent Remuneration Panel
Date and Time	Tuesday, 10th October, 2017 at 2.00 pm
Place	Denning Room, Ell Podium, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES OF THE PREVIOUS MEETING

To confirm the minutes of the previous meeting held on 14 October 2015.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. COUNTY COUNCILLOR OR CO-OPTED MEMBER COMMENTS

To receive any comments from County Councillors or Co-opted Members which have been received and asked be drawn to the attention of the Independent Remuneration Panel.

6. AMENDMENTS TO THE MEMBERS' ALLOWANCES SCHEME FOR 2017/18

To consider amendments to the current Members' Allowances Scheme for 2017/18.

7. MEMBERS' ALLOWANCES SCHEME

To consider and make recommendations in respect of a Members' Allowances Scheme in accordance with Regulation 21 of the Local Authorities (Members Allowances) (England) Regulations 2003 to take effect from 1 April 2018.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.