

INDEPENDENT REMUNERATION PANEL

MONDAY 5 JULY 2004 AT 2.00PM

AT THE COUNCIL HOUSE, IN MEETING ROOM 5

AGENDA

- 1. Appointment of Chair
- 2. Appointment of Vice-Chair
- 3. Apologies
- 4. Late items to be introduced by the Chair
- 5. Minutes of the meeting held on 4 July 2003
- 6. Presentation on the Council's Political Management Arrangements
- 7. Members' Allowances Regulations 2003 and Government Guidance on Members' Allowances
- 8. Current Members Allowances Scheme
- 9. Local Government Pension Scheme
- 10. Constitutional Appointments
- 11. Appointments to Outside Bodies and Charities
- 12. I&DeA Members Allowances Survey

To Follow

13. Date of next meeting

NOTES

- (1) A buffet lunch will be provided in the Council Chamber Foyer from 1.30pm.
- (2) For more information on this agenda or the meeting please contact Sarah Turner on 01332 255463, email <u>sarah.turner@derby.gov.uk</u>.