Enquiries regarding this Agenda: Steven Lincoln (01284) 757108

Independent Remuneration Panel

Wednesday 7 September 2011 at 10.00 am in the Members' Room, First Floor, West Suffolk House, Western Way, Bury St Edmunds

CONSTITUTION: Chairman: To be elected

C. Leach, A.D Lower, D.M Refell and K.B Sturgeon

QUORUM: Three Members

It would be appreciated if mobile 'phones could be switched off during the meeting, unless exceptional circumstances require otherwise

Agenda

- 1. Election of Chairman
- 2. Apologies for Absence
- 3. Minutes

To note the minutes of the meeting held on 3 November 2010 (copy attached).

4. Members' Allowances: Current Scheme

Report C96 attached.

5. Members' Allowances: Comparisons

Report C97 attached.

6. Decision Making Structure and Responsibilities

Report **C98** attached.

7. Members Attendance Statistics: 2010/2011

Report **C14** attached was presented to the Democratic Renewal Working Party on 9 June 2011.

8. Considerations for Review Report C99 attached.

9. Date(s) of Next Meeting(s)