

NOTICE OF MEETING

Meeting	INDEPENDENT REMUNERATION PANEL
Date and Time	MONDAY 23 SEPTEMBER 2013 AT 10.00 A.M.
Place	WELLINGTON ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER
Telephone enquiries to (01962) 847330	Debbie Vaughan, Head of Democratic & Member Services Email: debbie.vaughan@hants.gov.uk

Andrew Smith OBE MA DPA MBA
Chief Executive
The Castle, Winchester SO23 8UJ

AGENDA

1. APOLOGIES FOR ABSENCE

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 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

To consider the minutes of the last meeting of the Panel held on 19 September 2012 and to consider any matters arising.

4. CHAIRMAN'S COMMUNICATIONS

To receive any communications the Chairman may have for this meeting.

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 2013/14

To review the Members' Allowances Scheme for 2013/14 to consider if any changes should be recommended in light of the new political composition of the County Council following its Elections in May.

7. MEMBERS' ALLOWANCES SCHEME 2014/15

To consider and make recommendations in respect of the Members' Allowances Scheme 2014/15 in accordance with Regulation 21 of the Local Authorities (Members Allowances) (England) Regulations 2003.

ABOUT THIS AGENDA

This agenda is available on Hampshire County Council's website (www.hants.gov.uk) and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, 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 call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

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.