

## NOTICE OF MEETING

Meeting	<b>INDEPENDENT REMUNERATION PANEL</b>
Date and Time	<b>WEDNESDAY 14 OCTOBER 2015 AT 2.00 P.M.</b>
Place	<b>CHUTE ROOM, ELIZABETH II COURT, THE CASTLE, WINCHESTER</b>
Telephone enquiries to (01962) 847330	Debbie Vaughan, Head of Democratic & Member Services  Email: <a href="mailto:debbie.vaughan@hants.gov.uk">debbie.vaughan@hants.gov.uk</a>

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

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest and, having regard to Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal Interest in a matter being considered at the meeting they considered, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, considered whether it was appropriate to leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with the Code.

### 3. COUNTY COUNCILLOR AND RELEVANT CO-OPTED MEMBER COMMENTS

To receive any comments from County Councillors or relevant Co-opted Members.

#### **4. AMENDMENTS TO THE MEMBERS' ALLOWANCES SCHEME**

To consider amendments to the Members' Allowances Scheme in light of changes to the County Council's governance arrangements.

#### **ABOUT THIS AGENDA**

This agenda is available on Hampshire County Council's website ([www.hants.gov.uk](http://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.