

Independent Remuneration Panel Inaugural Meeting

Thursday 8th October 2015

15:30-17:00

Agenda

In attendance: Liz Bisset, Gary Clift, Graham Jagger, Jane Philips, Sean Brady, Eleanor Reader-Moore

1. Welcome and introductions (15 minutes)
2. The National Context (25 minutes) Gary Clift
 - LGA information on councillor duties/responsibilities, guidance on being a councillor
 - Member allowances in comparable city councils and in Cambridgeshire neighbouring councils
3. The Cambridge Context (25 minutes) Gary Clift
 - About Cambridge and Cambridge City Council
 - Information given to council candidates
 - The City Council's decision making process
 - Cambridge City Council's Councillor Allowance Scheme
 - Civic Affairs Committee Report (June 2015)
4. Work Programme (25 minutes)
 - Discussion of frequency and location of meetings
 - Construction of time line between now and December (date for submission of draft report) and the February Civic Affairs Meeting (17th February 2016)
 - Methods of information gathering
 - Transparency of the panel
 - Expenses

Background information sent out to panel in advance of meeting:

LGA Councillors Guide 2015-2016

Civic Affairs Committee Meeting Minutes (June 2015)

New Council Constitutions Guidance on Consolidated Regulations for Local Authority Allowances

About the City and the Council (document from recruitment pack)

Cambridge City Council Members Allowance Scheme 2015-2016