

CENTRAL BEDFORDSHIRE COUNCIL

Meeting of the Independent Remuneration Panel held on 20 February 2017 – 9.30am

PRESENT:

Panel Members: Chris Bell, Geoff Lambert, Dr Roy Tipping and John Shipman

Officers: Brian Dunleavy

1. APPOINTMENT OF PANEL

Chris Bell was appointed Chairman of the Panel.

2. PANEL MEMBERSHIP

The Panel was advised that at the Council meeting held 17 November 2016 it was resolved that the current terms of membership were as follows:

Name of Member	Period of Appointment
Mr G Lambert	Expires 31 March 2021
Mr C Bell	Expires 31 March 2022
Dr Roy Tipping	Expires 31 March 2019
Mr P Hubbard	Expires 31 March 2020
Mr J Shipman	Expires 31 March 2021

3. REVIEW OF MEMBERS' ALLOWANCES

Officers advised that at the meeting held on 26 October 2016 it was agreed that the details of the Schemes of Allowances from the comparison Authorities would be updated to facilitate the possibility of the introduction of an indexation of the current CBC Members' Allowances. The Panel discussed at length the allowances paid by the comparison Authorities and noted that the Central Bedfordshire Scheme continues to be the top quartile. Consequently, it was agreed that no further review was necessary at this time.

5. NEXT MEETING

The Panel agreed to hold its next meeting at Chicksands in the Autumn 2017.

The meeting ended at 11am