

COUNCIL MEETING – 27TH FEBRUARY 2014

**Extract from the Minutes of the Constitution Committee Meeting on
23rd January 2014**

27 SCHEME OF MEMBERS' ALLOWANCES: REPORT OF THE INDEPENDENT REMUNERATION PANEL

The Committee considered the report of the Independent Remuneration Panel on its review of Members' allowances.

The Chairman of the Panel, Mrs. Janet Rushbrooke, attended the meeting and presented the report. She then responded to Members' questions regarding the Panel's report and the process the Panel had adopted in carrying out its review.

At the conclusion of the discussion, the Chairman thanked Mrs Rushbrooke for attending the meeting and addressing Members' questions.

RESOLVED

That the report of the Independent Remuneration Panel be noted and referred to Council for consideration, together with a summary of the questions asked by Members and answers provided by the Chairman of the Panel at the meeting.

Note: The summary of questions asked by Members, and answers provided by the Chairman of the Independent Remuneration Panel at the meeting are appended, immediately after the report and its appendix.