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| Committee: Policy and Resources | Date: 14 December 2017 |
| Subject: Potential Remuneration of Members and Changes to Timing of Meetings | Public |
| Report of: Town Clerk | For Decision |
| Report Author: Angela Roach, Principal Committee and Members Services Manager | |

Summary

1. At its meeting on 19 October 2017, the Policy and Resources Committee debated the potential remuneration of Members and the timing of meetings. It also considered whether a questionnaire on each issue should be circulated to all Members of the Court as part of a wider consultation exercise. The Committee was supportive of the consultation exercise but felt that prior to the circulation of the two questionnaires, a further paper which addressed the pros and cons of the introduction of remuneration, should be prepared for discussion by all Members at the informal Private Members meeting of the Court in November.
2. The issues were considered at the informal meeting on 9 November and the outcome reported to the last meeting of this Committee. During discussion Members were of the view that the questionnaires should be resubmitted to the Committee for further consideration prior to being circulated more widely. The two questionnaires are attached as Appendix A and B for your comment.
3. Subject to your views, the questionnaire on payment will be accompanied by the paper prepared for the informal Private Members meeting as it is felt that this will once again add context. That paper is attached as Appendix C.

Recommendations

4. Your view is now sought on the content of the questionnaires on the introduction of remuneration and also on the timing of committee and other meetings.

Contact:

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Consultation on the Introduction of Payment for Members

- Do you believe that Members should receive payment for their services?

| | |
|-----|--|
| YES | |
| NO | |

- If yes, should that payment be in the form of:

| | |
|-----------------|--|
| AN ALLOWANCE | |
| EXPENSES | |

- Do you consider the Members' Financial Loss Allowance Scheme fit for purpose?

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|-----|--|
| YES | |
| NO | |

A link to the scheme is set out below:-

<https://www.cityoflondon.gov.uk/about-the-city/how-we-make-decisions/Documents/members-financial-loss-scheme.pdf>

- If not, would you prefer a more accessible scheme managed independently?

| | |
|-----|--|
| YES | |
| NO | |

- Would you favour the provision of assistance for Members to cover the cost of evening dress for City Corporation events?

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|-----|--|
| YES | |
| NO | |

Note: If you wish to provide any additional comment please do so on a separate sheet

Consultation on the Timing of Committee Meetings

It is important to note that, depending on the time chosen, a committee can, if it so chooses, alter the time of its meetings. Notwithstanding this, please give an indication of your preferred choice of meeting times as set out below. Please also note that Option C represents the status quo:-

| Options | 1 st preference | 2 nd preference | 3 rd preference | 4 th preference | 5 th preference |
|--|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|
| A 8.30am – 10.00am | | | | | |
| B 9am – 10.30am | | | | | |
| C 11.30am – 1pm or 1.45pm – 3.00pm (Status Quo) | | | | | |
| D 12.45pm – 2.15pm | | | | | |
| E 3.30pm – 5pm | | | | | |
| F 5pm – 6.30pm | | | | | |
| G 6.30pm – 8pm | | | | | |

Alternative suggestions:-
