

Chief Executive
Howard Miller

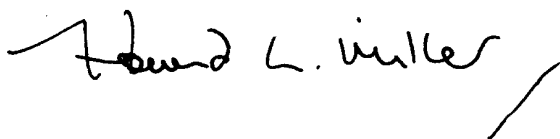
To: The Chair and Members of the
Members' Services Sub-Committee

12 January 2000

Dear Councillor

Your attendance is requested at a meeting of the **MEMBERS' SERVICES SUB-COMMITTEE** of the **POLICY AND RESOURCES COMMITTEE** to be held at the Civic Offices, 1 Saxon Gate East, Milton Keynes, on **TUESDAY 18 JANUARY 2000 at 6.15 pm** when the business set out overleaf will be transacted.

Yours faithfully



Chief Executive

Councillor Miles (Chair)

Councillors Day, Edwards, I Henderson, Hopkins, Long and Tallack

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AGENDA

Item No:

1. Apologies

2. Minutes

To receive the Minutes of the meeting of the Sub-Committee held on 9 September 1999 (Item 2) (**Page 3**).

3. Declarations of Interest

Members and officers to declare any interests they may have in the business to be transacted in accordance with the Local Government Act 1972.

4. Adjournment to hear Members of the Public

The Chair to request an indication from members of the public that they would wish the Committee to adjourn to hear their views during its consideration of a particular item.

5. Deputations and Petitions

No deputations have been received for consideration at this meeting. Any petitions received will be reported at the meeting.

6. Questions from Members of the Public

To receive questions from members of the public in accordance with Standing Order P28.

7. Ward Matters

No items have been received for consideration at this meeting.

8. Members' Support Services

To consider Item 8 (**to follow**).

9. Members' Allowances - Independent Panel

To consider draft Terms of Reference and a selection of procedure for an Independent Panel on Members' Allowances (Item 9) (**Page 9**).

10. Questions on Sub-Committee's News Sheet

To ask questions on any item included on the Sub-Committee's News Sheet (if circulated).

11. Members' Items

No items have been received for consideration at this meeting.