

**APPOINTMENT OF INDEPENDENT REMUNERATION PANEL**

**EXECUTIVE MEMBER:** Councillor Elaine Woodburn, Leader

**LEAD OFFICER:** Tim Capper, Democratic Services Manager

**REPORT AUTHOR:** Tim Capper, Democratic Services Manager

**SUMMARY:** Seeks delegated authority to appointment of replacement members of the Independent Remuneration Panel.

**RECOMMENDATIONS:**

Council are requested to agree to delegate authority to the Head of Corporate Resources, in consultation with the Leader of the Council and Leader of the Opposition Group, to make any new appointments to the Independent Remuneration Panel to enable a review of the Members' Allowances Scheme to be completed for the start of the 2012/13 financial year.

**1. INTRODUCTION**

1.1 The Council is required by the The Local Authorities (Members' Allowances) (England) Regulations 2003, to undertake a review of the Members' Allowances Scheme before the start of the next financial year, after taking into account the advice of the Independent Remuneration Panel.

**2. CURRENT PANEL**

2.1 The Independent Remuneration Panel has not met since the last full review in 2008, and it is not certain that all three members will wish to participate in this review. In the event of any not wishing to do so, it is recommended that authority to appoint new Panel members is delegated to the Head of Corporate

Resources in consultation with the Leader of the Council and the Leader of the Opposition Group.

**3. CONCLUSION**

- 3.1 Proposed delegation arrangements in this report, if they are needed, will enable new appointments to be made without further reference to full Council and the review to be completed in time for the start of the 2012/13 year.

**List of Appendices**

None

**List of Background Documents:**

None