

Appointment of members of the Independent Remuneration Panel for Members' Allowances

SUMMARY

- 1.1 This report asks the Committee to approve appointments to the Council's Independent Remuneration Panel for Members' Allowances.
- 1.2 A recent review of term dates has highlighted that one of the panel members term expired in December 2013, with a further two having expired in December 2014, since the last meeting of this committee.

RECOMMENDATION

- 2.1 To reappoint Ian Samways, Martyn Holden and Helen Foord to the Independent Remuneration Panel for Members' Allowances for three year periods to expire in December 2017.

REASON FOR RECOMMENDATION

- 3.1 The recommendations ensure continuity of appointments to the Independent Remuneration Panel.

SUPPORTING INFORMATION

- 4.1 One of the delegated powers of the Audit and Accounts Committee is to 'carry out all powers and duties in respect of appointments to the Independent Remuneration Panel for Members' Allowances.' There are seven members of the Panel comprising individual members and nominees of partner organisations. The Committee has previously agreed that members of the Panel will serve for a three year term and be eligible for reappointment. For continuity purposes, the terms of office are staggered.
- 4.2 The current membership of the Panel is as follows:

Name	Nomination	Term of Office Expires on 31 December
Ian Samways (Chair)	Individual Member	2014
Martyn Holden	University of Derby	2014
Sue Holmes (Vice Chair)	Voluntary Sector	2015
Geoff Seymour	Derbys. & Notts. Chamber of Commerce	2015
Arthur Burns	Individual Member	2015

Gill Taylor	Individual Member	2015
Helen Foord	Rolls-Royce	2013

- 4.3 All three have indicated that they are willing to continue for further three year periods of office and the Committee is asked to approve their reappointment. Helen Foord was formerly listed as representing Derby City Partnership, but this would now more appropriately be listed as the city's leading private sector employer, Rolls-Royce.

OTHER OPTIONS CONSIDERED

- 5.1 None

This report has been approved by the following officers:

Legal officer	Janie Berry, Director of Legal and Democratic Services
Financial officer	N/A
Human Resources officer	N/A
Estates/Property officer	N/A
Service Director(s)	Janie Berry, Director of Legal and Democratic Services
Other(s)	Philip O'Brien, Secretary to the Independent Remuneration Panel
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Background papers:	None
List of appendices:	Appendix 1 – Implications

IMPLICATIONS

Financial and Value for Money

- 1.1 The cost of attendance and travel and subsistence allowances paid to members of the Independent Remuneration Panel are met from existing budgets.

Legal

- 2.1 The requirements for Independent Remuneration Panels are prescribed in regulations and statutory guidance.

Personnel

- 3.1 None directly arising.

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- 4.1 None directly arising.

Equalities Impact

- 5.1 Recruitment to the individual member positions on the Panel is by open advertisement as and when vacancies arise and applications from under-represented groups are positively welcomed.

Health and Safety

- 6.1 None directly arising.

Environmental Sustainability

- 7.1 None directly arising.

Property and Asset Management

- 8.1 None directly arising.

Risk Management

- 9.1 None directly arising.

Corporate objectives and priorities for change

- 10.1 None directly arising.