



APPOINTMENT OF MEMBERS OF THE INDEPENDENT REMUNERATION PANEL FOR MEMBERS' ALLOWANCES

RECOMMENDATION

- 1.1 To reappoint Helen Foord to the Independent Remuneration Panel for Members' Allowances for a further three year period from 1 January 2010.
- 1.2 To continue to hold a vacancy on the Panel for the time being.

SUPPORTING INFORMATION

- 2.1 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 for Members' Allowances.'
- 2.2 The current membership of the Panel is as follows:

Name	Nomination	Term of Office Expires on 31 December
Helen Foord	Partnership Nominee	2009
Ian Samways (Chair)	Individual Member	2010
Martyn Holden	University of Derby	2010
Sue Holmes (Vice Chair)	Millennium Network	2011
Vacancy	Derby Chamber of Trade	2011
Arthur Burns	Individual Member	2012
Gill Taylor	Individual Member	2012

- 2.3 Helen Foord has indicated that she is willing to continue for a further three year period of office and the Committee is asked to approve her reappointment. Helen is a Senior HR Business Partner with Rolls-Royce plc.
- 2.4 Members will observe that there is a vacancy on the Panel for a representative of the Derby Chamber of Trade. The Chamber has previously been unable to appoint a representative and it suggested that the Council continues to hold this as a vacancy which can be filled, if necessary, at a future date.

For more information contact: Steve Dunning 01332 255462 e-mail steve.dunning@derby.gov.uk
Background papers: None
List of appendices: Appendix 1 – Implications

IMPLICATIONS

Financial

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

Personnel

3. None.

Equalities Impact

4. None.

Corporate Themes and Priorities

5. None.