



DERBY CITY COUNCIL

AUDIT AND ACCOUNTS COMMITTEE 7 DECEMBER 2006

Report of the Director of Corporate and Adult Social Services

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

RECOMMENDATION

1. To note the progress in filling vacancies in the membership of the Independent Remuneration Panel for Members' Allowances and, if necessary, to authorise the filling of the remaining vacancy through public advertisement and informal interviews.

SUPPORTING INFORMATION

- 2.1 At its meeting on 28 September 2006, the Committee resolved to authorise the Director of Corporate and Adult Social Services, in consultation with the Chair and Vice Chair, to approve appointments to fill the two vacancies in the membership of the Independent Remuneration Panel for Members' Allowances following nominations by stakeholders and informal interviews.
- 2.2 Following an informal interview with the Assistant Director – Democratic Services and the Head of Audit, Martyn Holden, Human Resources Director, University of Derby, was formally appointed to the Panel.
- 2.3 Efforts are continuing to find a suitable person to fill the remaining vacancy through stakeholder nomination and an oral update will be given at the meeting. If these efforts prove fruitless, it is suggested that the vacancy is publicly advertised.

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Background papers: None
List of appendices: Appendix 1 – Implications

IMPLICATIONS

Financial

1. As set out in the previous report.

Legal

2. As set out in the previous report.

Human Resources

3. As set out in the previous report.

Equalities Impact

4. As set out in the previous report.

Corporate Values

5. As set out in the previous report.