

Local Members' Interest
N/A

Audit and Standards Committee – Wednesday 12 June 2019

Special Panel of the Audit and Standards Committee for the Appointment of Independent Remuneration Panel members

Recommendation

- a. For the Audit and Standards Committee to appoint five Members to sit on the Special Panel of the Audit and Standards Committee for the purpose of recruitment of Independent Remuneration Panel Members.

Summary

1. At the County Council meeting held on 21 March 2019, it was agreed “That the Audit and Standards Committee be requested to carry out a recruitment process for the Independent Remuneration Panel as soon as possible.”
2. The Audit and Standards are requested to establish a Special Panel of the Audit and Standards Committee consisting of five Members who will shortlist and interview the applications before making recommendations to Full Council that the successful applicants be appointed to the Independent Remuneration Panel.
3. Shortlisting of Panel applicants is planned for 2 July 2019, with interviews planned for 8 July 2019, with a view to making recommendations to full Council on 25 July 2019.

Report

Background

4. The County Council is required to establish and maintain an Independent Remuneration Panel to provide advice and recommendations to the Council on its Members' Allowances Scheme. The Panel meets each year to consider the recommendations to be made to the Council in respect of the level and nature of the forthcoming year's allowances.
5. The maximum number of people that can be appointed to the Independent Remuneration Panel is five. Panel members serve for a period of four years and panel members can be re-appointed. There are currently two vacancies.

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