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<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 10</b>
<b>DATE OF MEETING:</b>	<b>5<sup>TH</sup> NOVEMBER 2015</b>	<b>CATEGORY: DELEGATED</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN PARAGRAPH NO: N/A</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>ARDIP KAUR (595715)</b> <a href="mailto:Ardip.Kaur@south-derbys.gov.uk">Ardip.Kaur@south-derbys.gov.uk</a>	<b>DOC:</b>
<b>SUBJECT:</b>	<b>INDEPENDENT REMUNERATION PANEL</b>	<b>REF:</b>
<b>WARD(S) AFFECTED:</b>	<b>ALL</b>	

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### **1.0 Recommendations**

1.1 That Members are requested to consider the recommendations contained in the report of the Independent Remuneration Panel.

### **2.0 Purpose of Report**

2.1 To consider the report of the Independent Remuneration Panel on Members' Allowances attached at Annexe 'A'.

### **3.0 Detail**

3.1 Members are reminded that the Council is required to undertake a review of its Members' Allowances scheme by an Independent Remuneration Panel under the four year rule, as required by The Local Authorities (Members' Allowances) (England) Regulations 2003.

3.2 An Independent Remuneration Panel has previously met in 2001, 2003, 2007 and 2011 to make recommendations to the Council on Members' Allowances. At the Full Council meeting on 2<sup>nd</sup> July 2015, it was agreed to convene the Panel again in order that a report on the Panel's recommendations could be considered by Full Council.

3.3 The following Members were appointed to the Panel, which met on 9<sup>th</sup> and 10<sup>th</sup> September 2015:-

- Dr. Declan L. G. Hall (Chair of the Panel), a former academic at the Institute of Local Government, School of Public Policy, The University of Birmingham, now an independent consultant specialising in Members' allowances and support.
- Gary Musson, chartered Health and Safety practitioner, Chair of Swadlincote and District Chamber of Trade, a local resident and businessman.
- Reverend Sue Rolls, a Methodist Minister and local resident with a professional background as an educational psychologist.

Dr. Hall will be in attendance at the Meeting to present the report and answer any questions from Members.

**4.0 Financial Implications**

4.1 As contained in the report.

**5.0 Corporate Implications**

5.1 The Council will be complying with the provisions of The Local Authorities (Members' Allowances) (England) Regulations 2003.

**6.0 Community Implications**

6.1 None.

**7.0 Background Papers**

Report of the Independent Remuneration Panel