

HAMBLETON DISTRICT COUNCIL

Report To: Audit, Governance and Standards Committee
 26 June 2013

From: Director of Corporate Services

Subject: **INDEPENDENT REMUNERATION PANEL – APPOINTMENTS PANEL**

All Wards

1.0 PURPOSE AND BACKGROUND:

- 1.1 The Local Authorities' (Members' Allowances) (England) Regulations 2003 require the Council to maintain an Independent Remuneration Panel to advise it on its Allowances Scheme.
- 1.2 At a meeting of Council held on 24 June 2008 it was agreed that the Independent Remuneration Panel be appointed in accordance with the procedure and details outlined in the report, subject to the Appointments Panel being formed from the Audit and Governance Committee with two Conservative Group Members and one other Group Member.
- 1.3 The current members of the Independent Remuneration Panel will reach the end of their tenure in September 2013 and the vacancies are currently being advertised. A new Appointments Panel needs to be formed to short-list and interview candidates if necessary.
- 1.4 It is envisaged that the meeting of the Appointments Panel will take place during July 2013.

2.0 DECISION SOUGHT:

- 2.1 The Committee is asked to appoint two Conservative Members and Councillor M Rigby (as the only non-Conservative) to the Interview Panel.

3.0 RECOMMENDATION:

- 3.1 That the Committee appoints two Conservative Members and Councillor M Rigby (as the only non-Conservative) to the Interview Panel.

MARTYN RICHARDS

Background papers: None
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