

Local Members' Interest
N/A

## **Audit and Standards Committee – 13 June 2018**

### **Special Panel of the Audit and Standards Committee for the appointment of Independent Remuneration Panel members**

#### **Recommendation/s**

1. 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**

2. At the County Council meeting held on 12 October 2017, it was agreed “That the Audit and Standards Committee be requested to carry out a further recruitment exercise for IRP members in 2018.”

3. 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.

4. Shortlisting of Panel applicants is planned for 18 June, with interviews planned for 25 June, with a view to making recommendations to full Council on 26 July.

#### **Report**

#### **Background**

5. 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.

6. 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. Panel members can be re-appointed. The County Council agreed in May 2018 that an existing member, whose term of office had expired in March 2018, continues to serve for a further year. There are currently two vacancies.

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