

Recommendations to the Council

(a) Independent Remuneration Panel – Appointment of New Members

1. The County Council is required to establish and maintain an Independent Remuneration Panel of between three and five members 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.

The County Council at its meeting 24 May 2018 extended the period of office for Leslie Trigg as a member of the Independent Remuneration Panel for a further period of 12 months to 31 March 2019. The Independent Remuneration Panel currently has three members, the other two Members being Tom Roach and Christina Robotham whose term of office expires in 2021.

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" so as to increase the Panel's Membership from three to five. This process has recently been completed and the Special Panel of the Audit and Standards Committee recommend to the Council that Mrs Annie Barrett and Mr Christopher Burden be appointed to the Independent Remuneration Panel for a period of four years ending 31 March 2022.

Recommend – (a) That the Council approve the recommendation of the Special Panel of the Audit and Standards Committee to appoint Mrs Annie Barrett and Mr Christopher Burden to the Independent Remuneration Panel for a period of four years ending 31 March 2022.