

COUNCIL MEETING, 22 FEBRUARY 2018

REPORT OF THE  
**Chief Executive**  
PART I

## **1. COMMITTEE APPOINTMENTS**

- 1.1 The following appointments are proposed by the Leader of the Council:
- a) That Councillor Lance Quantrill be appointed to the Audit Committee to replace Councillor Floss Mitchell and that Councillor Zilliah Brooks be appointed as the Conservative Group Substitute Member.
  - b) That Robert Sanders be appointed as a Co-opted Member of the Children and Young People Select Committee, replacing Jeff Williams, representing the Church of England.
  - c) That Gareth Davis be appointed as a Co-opted Member of the Children and Young People Select Committee, replacing Caroline Edmondson, representing Primary Schools.
  - d) That Dan Busby be appointed as a Care Ambassador Co-opted Member of the Corporate Parenting Board to replace Carol Ivermee

## **2. APPOINTMENT OF INDEPENDENT REMUNERATION PANEL**

- 2.1 The County Council is required by virtue of the provisions of the Local Authorities (Members' Allowances) (England) Regulations 2003 to appoint an Independent Remuneration Panel (IRP) to make recommendations to the County Council in respect of allowances paid to Members and Co-opted Members of the County Council pursuant to the Members' Allowances Scheme. It is a legal requirement under the Members Allowances Regulations that an IRP must comprise of at least three members, independent of the County Council.
- 2.2 Appointment of the IRP is a County Council function. Assistance in respect of recruitment of the IRP, and recommendations to the County Council in respect of appointment of members of the IRP is delegated in the Constitution to the Conduct Advisory Panel.
- 2.3 Tenure of the current IRP which comprises four members expires in February 2018. Interviews in respect of a new IRP were undertaken by a sub-committee of the Conduct Advisory Panel on 1 December 2017. It is considered sensible that there should be four members to ensure there is always a quorum and to reduce the necessity to interview further should any member of the IRP step down in the future.
- 2.4 The sub-committee of the Conduct Advisory Panel recommends the appointment of Julia Abbott, David Heck, Richard Kinch and Martin James for a four year term of office commencing on 1 March 2018 and expiring on 28

February 2022.

- 2.5 Mrs Abbott, Mr Heck and Mr Kinch are members of the existing IRP, and Mr James would be a new appointment to the position.

### **RECOMMENDATION**

That the County Council:

- a) approve the appointments set out in Paragraph 1 above.
- b) approve the recommendations of the sub-committee of the Conduct Advisory Panel and that Julia Abbott, David Heck, Martin James and Richard Kinch be appointed as the County Council's Independent Remuneration Panel for a four-year term of office commencing on 1 March 2018, expiring on 28 February 2022.