

Report to COUNCIL

Independent Members on the Independent Remuneration Panel and Independent Persons on the Standards Committee

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13th December 2017

Reason for Decision

The Council is required to appoint independent members on the Independent Remuneration Panel and the independent persons on the Standards Committee.

The current independent members have agreed to continue beyond their existing term and it is considered that, to ensure consistency and continuity, appointments should be reconfirmed.

The independent members on the Independent Remuneration Panel are:

- Peter Claber
- John Barlow
- David Wilcock

The independent persons on the Standards Committee are:

- David Parkin
- Ghazala Koosar
- Charles Bourne

It is recommended that the new term of office for the aforementioned is extended for three years.

There is a vacancy on both the Independent Remuneration Panel and the Standards Committee and it is proposed to advertise for the Independent Members. In accordance with previous practice, the two largest groups will appoint a representative to participate in the recruitment process and a report to Full Council will follow to make the appointment.

Recommendations

Members are recommended to appoint the independent members on the Independent Remuneration Panel and independent persons on the Standard Committee as detailed in the report.

To commence a recruitment process to make recommendation to Council on filling the vacancies as detailed in the report.

Background papers

The following is a list of background papers on which this report is based in accordance with the requirements of Section 100(1) of the Local Government Act 1972. It does include documents which would disclose exempt or confidential information.

- Membership of Independent Remuneration Panel/ Standards Committee.