

Report to:	COUNCIL BUSINESS MANAGEMENT COMMITTEE
Report of:	CITY SOLICITOR
Date of Meeting:	28 AUGUST 2018
Subject:	INDEPENDENT REMUNERATION PANEL – MEMBERSHIP
Wards affected:	N/A

1. Purpose of report:

- 1.1 In August 2016, CBM agreed to amend the Constitution with regards to membership of the Independent Remuneration Panel (IRP). Following that, two new citizen representatives were appointed in February 2017 and a new “appointed member” in November 2017.
- 1.2 The terms of office of the two co-opted members of the panel who are former councillors will end on the 14th September 2018.
- 1.3 At its meeting in August, CBM agreed that “the two co-opted members who are former councillors are non-voting members, appointed for four years in line with the election cycle”. This report therefore brings the nominations for two new co-opted members for the period 2018-2022.

2. Decision(s) recommended:

- 2.1 That the Council’s Business Management Committee recommends to City Council that the following person be appointed to the Independent Remuneration Panel as follows:

<u>Appointee</u>	<u>Term of Office</u>	
Hon. Alderman Stewart Stacey	14 September 2018 – 14 September 2022	<i>New appointment</i>
	14 September 2018 – 14 September 2022	<i>New appointment</i>

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3.	Relevant background/chronology of key events.
3.1	Councillors receive allowances to support them in carrying out their work as elected representatives. The amount of the allowance for the various Councillor roles is decided by the City Council. In taking this decision, the Council must consider a report from an Independent Remuneration Panel.
3.2	<p>The Panel was established by the City Council at its meeting on 2nd July 2001. Current membership consists of:</p> <ul style="list-style-type: none"> • Four Citizen Representatives appointed on four year terms; • Two appointed panel members appointed on four year terms; • Two co-opted panel members drawn from former Councillors of the City Council who are no longer Members of the Council; they were appointed in September 2015 for a three year term and their terms of office expire on 14th September 2018.
3.3	In March 2016, CBM agreed that the balance of appointed and citizen representative members remain unchanged; i.e. two appointed members and four citizen representatives. Two new citizen representatives were appointed in February 2017.
3.4	In June 2017, CBM agreed that, in order to maintain a balance of knowledge and experience on the panel, one of the existing appointed representatives be reappointed. That nomination was agreed in August and ratified by City Council on 12 September 2017. A second appointed representative was appointed in November 2017.
3.5	Two nominees for new co-opted members were received from the Labour and Conservative groups. Both nominees met the criteria for membership and are therefore proposed for membership.
Signature: Chief Officer: KATE CHARLTON, CITY SOLICITOR	