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<b>REPORT TO:</b>	<b>COUNCIL</b>	<b>AGENDA ITEM: 11</b>
<b>DATE OF MEETING:</b>	<b>3<sup>rd</sup> NOVEMBER 2016</b>	<b>CATEGORY: DELEGATED</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN PARAGRAPH NO: N/A</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>ARDIP KAUR (595715)</b> Ardip.Kaur@south-derbys.gov.uk	<b>DOC:</b>
<b>SUBJECT:</b>	<b>INDEPENDENT REMUNERATION PANEL</b>	<b>REF:</b>
<b>WARD(S) AFFECTED:</b>	<b>ALL</b>	

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### **1.0 Recommendations**

1.1 That Members are requested to consider the recommendations contained in the report of the Independent Remuneration Panel.

### **2.0 Purpose of Report**

2.1 To consider the report of the Independent Remuneration Panel on Members' Allowances attached at Annexe 'A'.

### **3.0 Detail**

3.1 Members are reminded that the Council is required to undertake a review of its Members' Allowances scheme by an Independent Remuneration Panel under the four year rule, as required by The Local Authorities (Members' Allowances) (England) Regulations 2003.

3.2 An Independent Remuneration Panel has previously met in 2001, 2003, 2007, 2011 and 2015 to make recommendations to the Council on Members' Allowances.

3.3 At meetings of Full Council on 5<sup>th</sup> November 2015 and 29<sup>th</sup> February 2016, it was agreed to convene a new Panel in order that a report on the new Panel's recommendations could be considered by Full Council in Autumn 2016.

3.3 The following Members were appointed to the Panel, which met on 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> October 2016:-

- Richard Penn (Chairman);
- Jon Burnton;
- William Saunders.

Richard Penn will be in attendance at the Meeting to present the report and answer any questions from Members.

#### **4.0 Financial Implications**

4.1 As contained in the report.

#### **5.0 Corporate Implications**

5.1 The Council will be complying with the provisions of The Local Authorities (Members' Allowances) (England) Regulations 2003.

#### **6.0 Community Implications**

6.1 None.

#### **7.0 Background Papers**

Report of the Independent Remuneration Panel