REPORT TO:	COUNCIL	AGENDA ITEM: 14
DATE OF MEETING:	7 th APRIL 2016	CATEGORY: DELEGATED
REPORT FROM:	MONITORING OFFICER	OPEN
MEMBERS' CONTACT POINT:	ARDIP KAUR (EXT. 5715) <u>Ardip.Kaur@south-derbys.gov.uk</u>	DOC:
SUBJECT:	MEMBER ROLE PROFILES	REF:
WARD(S) AFFECTED:	ALL	

1.0 <u>Recommendations</u>

1.1 That Council approve and adopt the amended Member Role Profiles document at **Appendix A** to this report to form Part 6 of the Council's Constitution.

2.0 <u>Purpose of Report</u>

2.1 To consider documentation that forms part of the Council's Constitution.

3.0 Detail

- 3.1 Members are asked to consider and approve the attached amended document which will form part of the Council's Constitution.
- 3.2 The Independent Remuneration Panel met on 9th and 10th September 2015.
- 3.3 At a meeting of Council on 5th November 2015, Council resolved a further Independent Remuneration Panel be convened to sit in Autumn 2016. Council also resolved in order to inform that Panel, Council review, update, and where necessary, create new Role Profiles.

4.0 **Financial Implications**

4.1 None directly arising from this report.

5.0 Corporate Implications

5.1 The approved documentation will provide a clear and effective resource within the Council's Constitution

6.0 Community Implications

6.1 None arising directly from this report.

7.0 Background Papers

Member Role Profiles