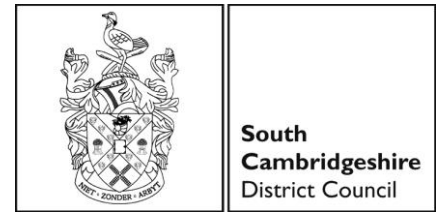


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26 November 2018

To: Chairman – Councillor Dr. Douglas de Lacey  
Vice-Chairman – Councillor Anna Bradnam  
All Members of the Council

Dear Councillor

This is a supplement to the previously-published agenda for the meeting of **COUNCIL** on **THURSDAY, 29 NOVEMBER 2018**.

Yours faithfully  
**BEVERLY AGASS**  
Chief Executive

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#### AGENDA

	<b>PAGES</b>
<b>10. APPOINTMENT TO THE INDEPENDENT REMUNERATION PANEL - UPDATE</b>	<b>1 - 2</b>

To update the Council on the recommendation of the Executive Director and Chairman of the Independent Remuneration Panel with regard to the appointment of a new member of the Independent Remuneration Panel.

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# Agenda Item 10



South  
Cambridgeshire  
District Council

**REPORT TO:** Council  
**LEAD OFFICER:** Executive Director

29 November 2018

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## **APPOINTMENT TO THE INDEPENDENT REMUNERATION PANEL: UPDATE**

### **1. Purpose**

- 1.1 Further to paragraph 3.2 of the published report on the agenda, to report on the recommendations of the Executive Director and Chairman of the Independent Remuneration Panel with regard to appointment of a new member of the panel.

### **2. Recommendation(s):**

- 2.1. That Council appoints Mr Grant Osbourn as a Member of the Independent Remuneration Panel for the remainder of a three year term of office ending on 31 July 2021.

### **3. Background**

- 3.1 The report at item 10 on this agenda indicates that the selection process for a new member of the Independent Remuneration Panel was scheduled for 21 November 2018. Following this process, the Executive Director and Chairman of the Independent Remuneration Panel recommend that Mr Grant Osbourn be appointed to fill the vacancy on the Panel.
- 3.2 Mr Osbourn is currently the Council's Independent Person for the purposes of Section 28 of the Localism Act (Code of Conduct complaints) and therefore is already familiar with the District Council.
- 3.3 The terms of office of other IRP Members are staggered to ensure continuity but each term concludes on 31 July of the year in which the term ends. To ensure consistency it is therefore recommended that Mr Osbourn be appointed for the remainder of the term of office ending on 31 July 2021.

## **Background Papers**

None

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