

## SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

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**REPORT TO:** Council

25 July 2013

**AUTHOR/S:** Executive Director (Corporate Services) / Legal & Democratic Services  
Manager

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### APPOINTMENT TO THE INDEPENDENT REMUNERATION PANEL

#### Purpose

1. The purpose of this report is for Council to agree membership of the Independent Remuneration Panel (IRP).
2. This is a not key decision, however, Council is required to appoint an IRP under the provisions of the Local Authorities (Members' Allowances) (England) Regulations 2003.

#### Recommendation

3. Council is recommended to,
  - (a) re-appoint Graham Jagger as a member of the Independent Remuneration Panel for a 3-year term of office, with an expiry date of 31 July 2016, and
  - (b) confirm that the level of expenses paid to the individual members of the Independent Remuneration Panel be no more than £200 each per financial year. The final amount payable to be agreed by the Executive Director, Corporate Services in consultation with the Leader of the Council.

#### Reason for Recommendations

4. Council is required to make appointments to its IRP under the provisions of the Local Authorities (Members' Allowances) (England) Regulations 2003 and agree payment to the members of that Panel for their services.

#### Background

5. On 21 July 2011 Council agreed to appoint the following persons to form an IRP:
  - (a) Graham Jagger for a 2-year term of office, with an expiry date of 31 July 2013
  - (b) Simon Harris for a 3-year term of office, with an expiry date of 31 July 2014
  - (c) Kevin McIntyre for a 4-year term of office, with an expiry date of 31 July 2015
6. Mr Jagger's term of office is due to expire on 31 July 2013; he has indicated a willingness to serve a further term on the Panel, subject to Council approval.

#### Considerations

7. Council is requested to consider the recommendations made to re-appoint an IRP member, together with the level of monies payable to the Panel members for

consideration of Members' allowances for 2014/15, depending on the level of investigation deemed appropriate by the Council.

### Options

8. Council can either:
- (a) agree the recommendations,
  - (b) make variations to specific elements of the recommendations, or
  - (c) reject either of the recommendations

### Implications

9. Financial	Included within budget
Legal	Council is required to appoint an independent remuneration panel
Staffing	None
Risk Management	None
Equality and Diversity	None
Equality Impact Assessment completed	Not required
Climate Change	Not applicable

### Consultations

10. A consultation process was not required in this instance.

### Consultation with Children and Young People

11. Not applicable.

### Effect on Strategic Aims

12. Not applicable.

### Conclusions / Summary

13. Under the provisions of the Local Authorities (Members' Allowances) (England) Regulations 2003, Council is required to appoint members to its Independent Remuneration Panel and pay an allowance to panel members.

**Background Papers:** the following background papers were used in the preparation of this report:

Council report, 21 July 2011

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