

STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting1st September 2016

1. Title of Item/Report

Independent Remuneration Panel

2. Record of the Decision

Cabinet considered a report that detailed proposals regarding the re-establishment of the Authority's Independent Remuneration Panel, as required by the Local Authorities (Members' Allowances) (England) Regulations 2003 (as amended) ("the Regulations") with a view to making appropriate recommendations to the Council.

Details were provided on the proposed panel, its functions, the recommended Chair of the panel, its terms of office and the Panels Allowances.

RECOMMENDED to Council that:-

1. The Independent Remuneration Panel be established comprising the persons specified at Appendix 1.
2. The terms of office of the Panel Members be for the period up to 31st May 2020
3. The right be reserved to remove any one or more of the Panel members at any time as indicated in paragraph 6.
4. Tony Campbell be appointed as the Chair of the Panel.
5. The Panel's functions be as prescribed at Appendix 2.
6. The allowances for the Panel's work were as specified at paragraph 14.

3. Reasons for the Decision

To ensure that the Council fulfils the requirements of the Local Authorities (Members' Allowances) (England) Regulations 2003 (as amended) by

establishing an Independent Remuneration Panel; and so that the allowances for Members can be reviewed appropriately as when appropriate or necessary.

4. Alternative Options Considered and Rejected

None

5. Declared (Cabinet Member) Conflicts of Interest

N/A

6. Details of any Dispensations

N/A

7. Date and Time by which Call In must be executed

N/A

Proper Officer
05 June 2016