

APPENDIX 2

FUNCTIONS – INDEPENDENT REMUNERATION PANEL

The Independent Remuneration Panel will consider and keep under review certain key aspects of the Members' Allowance Scheme and, as and when appropriate, submit reports (containing recommendations) to the Cabinet and Council, regarding:

the responsibilities or duties in respect of which the following should be available:

- (a) special responsibility allowance;
- (b) travelling and subsistence allowance;
- (c) co-optees' allowance; and

the amount of such allowances and as to the amount of basic allowance;

whether dependants' carers' allowance should be payable to members of the authority, and as to the amount of such an allowance;

whether, in the event that the scheme is amended at any time so as to affect an allowance payable for the year in which the amendment is made, payment of allowances may be backdated in accordance with regulation 10(6); and

whether adjustments to the level of allowance may be determined according to an index and if so which index and how long that index should apply, subject to a maximum of four years, before its application is reviewed.

This Panel will be made up of 4 Independent Members appointed by the Council from time to time.

The quorum for this Panel is 3.