

MINUTE EXTRACT

Cabinet Meeting – 1st 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.