Meeting of the Full Council Meeting to be held on 2 October 2014

Report submitted by: The Chief Executive

Part A

Electoral Division affected: None

Appointment to Independent Remuneration Panel

Contact for further information: Chris Mather, (01772) 533559, Office of the Chief Executive

Executive Summary

This report proposes the reappointment of a member of the Independent Remuneration Panel.

Recommendation

The Full Council is asked to approve the reappointment of Mr Dennis Mendoros OBE, DL, as a member of the Independent Remuneration Panel for a further four years until 5 October 2018.

Background and Advice

The County Council is required by Regulations to put in place a Remuneration Panel to make recommendations to the Authority about the allowances to be paid to members and co-opted members of the County Council. The existing members of the Panel are:

Name	Appointment Expiry Date	
Gordon Johnson, (Chair)	31 December 2015	
Dennis Mendoros, OBE, DL	5 October 2014	
Mrs Gail Stanley MBE, DL	17 January 2016	
Mrs Irene Divine	28 March 2017	
Terence Whitehead	28 March 2017	
Keith Leaver	28 March 2017	

Members of the Panel are appointed for a four-year period and the Panel's Terms of Reference enable a member to be appointed for a second term of office. Mr Mendoros was appointed to the Panel in October 2006 so he is about to complete his second term of office. There is nothing in Regulations to prevent a member from being re-appointed beyond a second term and the Full Council is therefore



requested to consider the reappointment of Mr Dennis Mendoros for a third term of office.

Mr Mendoros has extensive knowledge of the Council's Members' Allowance Scheme and he has confirmed that he would wish to continue to serve on the Panel. It is therefore proposed that Mr Mendoros be reappointed to serve on the Panel for a further four years until 5 October 2018.

Consultations			
N/A			
Implications:			
This item has the following implications, as indicated:			
Risk management			
No significant risks have been identified.			
Financial: Members of the Panel receive an annual allowance £354 per annum plus travel costs.			
Local Government (Access to Information) Act 1985 List of Background Papers			
Paper	Date	Contact/Directorate/Ext	
Nil			
Reason for inclusion in Part II, if appropriate			
N/A			