

PUBLIC

AGENDA ITEM No .8 (b)

DERBYSHIRE COUNTY COUNCIL

COUNCIL MEETING

8 June 2016

Report of the Director of Legal Services

APPOINTMENT TO THE INDEPENDENT REMUNERATION PANEL

Purpose of the Report

To appoint Ian Orford to serve on the Independent Remuneration Panel for a second term of four years and also to consider the allowance paid to the Chair of the Panel.

Information and Analysis

Appointment of Ian Orford

At the Council meeting held on 18 April 2012, it was agreed that members of the Remuneration Panel should be allowed serve for up to two terms of office of four years.

Ian Orford is the current Chair of the Panel and his first term of office is due to expire in September 2016. It would be helpful to secure Mr Orford's continuation in office in view of his experience and to provide continuity on the Panel and Mr Orford has indicated that he would be happy to continue for a second term. The Council is therefore requested to confirm his appointment.

Allowance Paid to the Chair of the Panel

Independent Remuneration Panel members are paid a set allowance of £125.00 per meeting attended. The Chair of the Panel takes additional responsibility for arranging meetings, liaising with the County Council, preparing reports and presenting them to the Council. To reflect the responsibilities of the role, it is proposed that the Chair of the Panel be paid an additional annual allowance of £250.00.

Considerations

In preparing this report the relevance of the following factors has been considered: financial, legal, prevention of crime and disorder, equality and diversity, human resources, environmental, health, property, social value and transport considerations.

Background Papers

None.

OFFICER'S RECOMMENDATION

- (a) That Ian Orford be appointed to the Independent Remuneration Panel for a second four year term.
- (b) That an additional allowance of £250.00 per annum be paid to the Chair of the Panel.

John McElvaney
Director of Legal Services