

AGENDA MANAGEMENT SHEET

Name of Committee

Council

Date of Committee

20 September 2005

Report Title

Report of the Independent Remuneration panel

Summary

This report advises the Council of the views of the Independent Remuneration Panel with regard to the Members Scheme of Allowances and pensions.

For further information please contact:

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Would the recommended decision be contrary to the Budget and Policy Framework?

No.

Background papers

None

CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

- | | | |
|-----------------------|-------------------------------------|--------------------------------|
| Other Committees | <input type="checkbox"/> | |
| Local Member(s) | <input checked="" type="checkbox"/> | N/A |
| Other Elected Members | <input type="checkbox"/> | |
| Cabinet Member | <input type="checkbox"/> | |
| Chief Executive | <input checked="" type="checkbox"/> | David Carter |
| Legal | <input checked="" type="checkbox"/> | Jane Pollard |
| Finance | <input checked="" type="checkbox"/> | Dave Stenning |
| Other Chief Officers | <input checked="" type="checkbox"/> | David Clarke, County Treasurer |
| District Councils | <input type="checkbox"/> | |
| Health Authority | <input type="checkbox"/> | |
| Police | <input type="checkbox"/> | |

Other Bodies/Individuals ☐

FINAL DECISION YES

SUGGESTED NEXT STEPS:

Details to be specified

Further consideration by
this Committee ☐

To Council ☐

To Cabinet ☐

To an O & S Committee ☐

To an Area Committee ☐

Further Consultation ☐

Council - 20 September 2005.

Report of the Independent Remuneration Panel

Recommendation

That the Council approves the recommendations of the Independent Remuneration Panel that 1) travelling and subsistence allowances continue to be paid in line with those for officers and 2) all other allowances should be increased in line with the average percentage increase in the APT & C salaries with effect from the 17 May 2005.

1.0 Introduction

Under current legislation, all local authorities are required to review their scheme of allowances annually. The Independent Remuneration Panel met on the 21 July 2005 to review the County Council's current scheme following the County Council elections earlier in the year.

2.0 Panel's Recommendations

The Panel agreed that, at present, there was no need for any significant changes to be made to the current scheme and that the basic, special responsibility, co-optees and dependent carers allowances need only increase in line with the average percentage increase in the APT & C salary scales. Such increase to take effect from the 17 May 2005. It was also agreed that the travelling and subsistence allowances should continue to be paid in line with those paid to officers.

The Panel were, however, concerned that the allowance for Cabinet portfolio holders appeared to be well below the average for shire counties based on the data available for 2004(-21%). They therefore suggested that the allowances should be reviewed once the data for 2005 became available.

DAVID CARTER
County Solicitor & Assistant
Chief Executive

DAVID CLARKE
County Treasurer

Shire Hall, Warwick
5 September 2005