

REPORT OF THE
Chief Executive
PART I

34. APPOINTMENTS

The Leader proposes the following:

- a) That Councillor Roz Chadd replaces Councillor John Wall on the Health Overview and Scrutiny Committee.
- b) That Councillor Gerald Vernon-Jackson replaces Councillor Donna Jones as the Portsmouth City Council representative on the Pension Fund Panel.
- c) That Mrs Rhiannon Love replaces Mrs Jane Warren and Mr Alasdair Richardson replaces Mrs Elaine Bellchambers as Co-opted members of the Standing Advisory Council for Religious Education (SACRE) representing the primary and secondary teacher training sectors of higher education.
- d) That Mrs Pam Brown replaces Miss Ceri Taylor as Co-opted member of SACRE representing Special Education.

35. INDEPENDENT REMUNERATION PANEL (IRP)

1. The County Council is required by virtue of the provisions of the Local Government Act 2000 ('the 2000 Act'), and the Local Authorities (Members' Allowances) (England) (Regulations) 2003 ('the Members' Allowances Regulations') made thereunder to appoint an Independent Remuneration Panel (IRP) to make recommendations to the County Council on allowances paid to Members. It is a legal requirement under the Members' Allowances Regulations that an IRP must comprise of at least three members, independent of the County Council. Appointment of the IRP is a County Council function.

2. The tenure of the current members of the IRP expires in February 2014. Adverts have been placed with a view to suitable candidates being proposed for appointment by the County Council at its meeting in February 2014. There is no statutory guidance regarding selection and appointment of members of the IRP. Previously, delegated authority has been given to the former Standards Committee to interview candidates and make recommendations to the County Council on appointment of members of the IRP.

3. The process detailed in paragraph 2 above has worked well previously, and it is therefore proposed that a similar approach is taken in respect of the forthcoming recruitment of the new IRP, and that delegated authority in this regard is given to the Conduct Advisory Panel. A Sub-Committee of that Panel would be convened to interview candidates. This approach would be in line with the delegated authority in the Constitution to the Conduct Advisory Panel to assist in the recruitment of Independent Persons required to be appointed by the County Council in consequence of the

Localism Act, and to make recommendations to the County Council on any such appointment

RECOMMENDATIONS

That the County Council:

- (a) Approves the appointments as detailed in section 1 of the report.
 - (b) Delegates authority to the Conduct Advisory Panel to assist in the recruitment of members of the IRP, and to make recommendations to the County Council on any such appointment.
 - (c) Delegates authority to the Head of Governance to amend the Constitution in respect of the responsibilities of the Conduct Advisory Panel, to give effect to the recommendation at (b) above.
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