



Council

28 June 2021

Subject: Appointment to the Remuneration Panel

Report by:

Monitoring Officer

Contact Officer:

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Environment/Monitoring Officer
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Purpose / Summary:

To appoint an Independent Member to serve on
the Council's Remuneration Panel.

RECOMMENDATION(S):

(a) That the person named in paragraph 2.1 be appointed to serve on the Remuneration Panel from 28 June 2021 for a period of 3 years to Annual Council 2024.

IMPLICATIONS

Legal: None associated with this report

Financial : FIN/28/22/JA The level of remuneration is as set out in the Council's Constitution at £200 per person per Civic year. This appointment is filling an existing position and therefore funded from existing budgets.

Staffing : None from this report

Equality and Diversity including Human Rights :

None from this report

Data Protection Implications: None

Climate Related Risks and Opportunities:

None from this report

Section 17 Crime and Disorder Considerations: None

Health Implications: None

Title and Location of any Background Papers used in the preparation of this report :

Risk Assessment :

N/A

Call in and Urgency:

Is the decision one which Rule 14.7 of the Scrutiny Procedure Rules apply?

i.e. is the report exempt from being called in due to urgency (in consultation with C&I chairman)

Yes

No

x

Key Decision:

A matter which affects two or more wards, or has significant financial implications

Yes

No

x

1. Background

- 1.1 West Lindsey's Remuneration Panel was first appointed in 2001 and can consist of up to seven members (statutory minimum 3).
- 1.2 The period of office of one Member of the Remuneration Panel expired in May 2021.
- 1.3 The Council's website, social media and the voluntary sector were used to advertise the vacancy, alongside vacancies for Independent Members to sit on the Governance & Audit Committee. Interested candidates were asked to express their interest in either one or both of the positions on offer and were interviewed on that basis. Copies of the advertisement, person specification and background information are attached at Appendix A.
- 1.4 Interviews were held on 23 March 2021. The Panel comprised Councillor J McNeill, Alan Robinson (Director of Corporate Resources) and James O'Shaughnessy (Corporate Policy Manager/Deputy Monitoring Officer).

2. Recommended for Appointment

- 2.1 It is **RECOMMENDED** that the following candidate be appointed to serve on the Remuneration Panel, from Full Council 28 June 2021 for a three year period, until Annual Council 2024:

Mr R Harvey