



Service.

**ITEM 9A**

**DATES OF COUNCIL MEETINGS 2024/25 AND 2025/26.**

“That Council meetings in 2024/25 and 2025/26 be held on the following dates:

- Wednesday 3 July 2024
- Wednesday 25 September 2024
- Wednesday 4 December 2024
- Wednesday 19 February 2025 (to consider the budget)
- Wednesday 14 May 2025 (Annual Meeting)
- Wednesday 2 July 2025
- Wednesday 24 September 2025
- Wednesday 3 December 2025
- Wednesday 18 February 2026 (to consider the budget)
- Wednesday 13 May 2026 (Annual Meeting).”

**ITEM 10A**

**REPORT OF THE INDEPENDENT REMUNERATION PANEL ON MEMBERS' ALLOWANCES.**

- “(a) That the Basic and Special Responsibility Allowances be increased by the equivalent percentage increase awarded to Spinal Column Point 43 of Grade 15, for the period 1<sup>st</sup> April 2024 to 31<sup>st</sup> March 2025. The increase be implemented as soon as practicable after the employee pay award is agreed and be back dated to 1<sup>st</sup> April;
- (b) That the arrangement for indexation of Basic and Special Responsibility Allowances continue until 31<sup>st</sup> March 2028 based upon the equivalent percentage increase on SCP 43, Grade 15, of the County Council’s pay spine. The increase will be implemented when the employee pay award is agreed for each year and backdated to 1<sup>st</sup> April of that year;
- (c) That the current levels of Travel and Subsistence allowances remain unchanged;
- (d) That those Members who submitted an Annual Report be thanked for doing so;
- (e) That the submission of Annual Reports continues for the next four years;

- (f) That those Members who did not submit a report in 2022/23 submit one for the municipal year 2023/24.”

**ITEM 11A**

**TO APPOINT THE LEADER (AND TO NOTE THE MEMBERS WHICH THE LEADER PROPOSES TO APPOINT TO THE CABINET);**

Leader

“That Mr N J Rushton be appointed Leader of the Council for the period until the next Annual Meeting of the Council.”

The Cabinet

“That it be noted that the Leader proposes to appoint the members named on List ‘1’ attached to the Order Paper as members of the Cabinet.”

**ITEM 11B**

**TO APPOINT SUCH CABINET SUPPORT MEMBERS AS THE COUNCIL CONSIDERS APPROPRIATE;**

“That the following members be appointed as Cabinet Support Members until the next Annual Meeting of the County Council, as provided for in Article 7 of the Council’s Constitution: -

Mr. R. Ashman CC  
Mr. T. Parton CC  
Mr. C. Smith CC  
Mrs. M. Wright CC.”

**ITEM 11C**

**TO APPOINT MEMBERS OF THE SCRUTINY COMMISSION, BOARDS AND COMMITTEES (INCLUDING THE NAMING OF SPOKESMEN/SPOKESPERSONS).**

Membership

“That the membership of the Scrutiny Commission, Boards and Committees as set out in List ‘2’ and the Chairmen Elect and Spokespersons named in List ‘3’ attached to the Order Paper be approved.”

Substitutes

“That the Chief Executive be authorised to make and

terminate appointments to the Commission, committees, boards and other County Council bodies (not including the Cabinet) in accordance with the wishes of the Political Groups to whom the seat in question has been allocated, subject in the case of those bodies set out in List '2' to the Group giving one day's notice to the Chief Executive of its wishes."