

**CONSTITUTION COMMITTEE – 1 SEPTEMBER 2003**

**SUPPLEMENTARY REPORT OF THE CHIEF EXECUTIVE**

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

**Purpose**

1. The purpose of this supplementary report is to present the latest report of the Independent Panel on Members' Allowances.

**Background**

2. As explained in Paper C, recent Government regulations require Councils to establish new schemes of allowances and put them in place by 31<sup>st</sup> December, 2003, having first considered the views of their respective Independent Remuneration Panels.
3. The County Council's Independent Remuneration Panel met on 31<sup>st</sup> July, to consider what advice to offer the Council on the various issues which need to be addressed within the new scheme of allowances. A copy of the Panel's report is attached as Appendix A to this report.

**Recommendations**

4. The Committee is asked:-
  - (a) to determine what recommendations it wishes to put forward to the County Council in response to the report of the Panel;
  - (b) to request the Chief Executive to prepare a detailed scheme of allowances reflecting the recommendations of the Committee which can be put forward to the County Council for approval.

**Background Papers**

Report of the Independent Panel – see Appendix A attached.

**Circulation Under Sensitive Issues Procedure**

None.

**Officer to Contact**

David Pitt 0116 265 6034

