

EAST LINDSEY DISTRICT COUNCIL DECISION NOTICE

1. Decision to be taken: To make a temporary appointment, for a 1 year period, to the Independent Remuneration Panel.

2. This is a:

PORTFOLIO HOLDER SUPPORTED OFFICER DECISION

Note: This form should not be used for Key Decisions

3. The following is the decision making body or person:

OFFICER Christine, Marshall, Deputy Chief Executive and S151 Officer after consultation with: Councillor Craig Leyland, Leader of the Council

4. Financial implications from this decision have been communicated to the Portfolio Holder for Finance and the Leader? Yes

5. The decision was taken on: 9th December 2022

Note: - the above date to be completed by Democratic Services upon publication

6. Contact Officer and details: Ann Good, Democratic Services Manager

7. List of documents submitted for consideration in relation to the matter in respect of which the decision is to be made :

- ELDC Council Constitution, Scheme of Delegation
- The Local Authorities Members Allowances Regulations 2003
- The Local Authorities (Members Allowances) (England) Regulations 2003 Parish Remuneration Panels

8. The reason for the decision and other alternative options considered and rejected:

A Member of the Independent Remuneration Panel (IRP) has resigned leaving two remaining members. A minimum of three members is required on an IRP under The Local Authorities Members Allowances England Regulations 2003 (2).

A member of the South Holland District Council IRP is willing to undertake a temporary appointment for a one year period and it is recommended that this individual with relevant experience be appointed.

Members of the IRP also act as the District's Parish Remuneration Panel which makes recommendations in respect of Town and Parish Councils within the District.

Decision Notice Form (ExD2)

A request has been received from Skegness Town Council for the Parish Remuneration Panel to undertake a review of Councillor Allowances. An interim appointment would enable the required Parish Remuneration Panel to be convened without delay to consider this request.

The vacancy could be advertised externally, but this would be a more lengthy process and would result in the Panel remaining inquorate and unable to function until an appointment was made.

9. Declaration of any conflicts of interest of the decision making body or the individual: None.
10. Provide a note of any subsequent dispensations granted by the Head of Paid service: None.
11. Financial Implications of this Decision:-

Estimated cost:- IRP members receive an annual allowance of £162 and can claim expenses incurred in carrying out their functions.

Funded from: Existing revenue budget .

N.B. Please enter names below, signatures will be retained as a hard copy and will not be published therefore should be provided on page 3 of this form:

12. This decision has been signed off by:

Head of Paid Service/S151 Officer or person presiding
(insert name – signatures should be provided overleaf on page 3)

Christine Marshall, Deputy Chief Executive, & Section 151 Officer

Officer **(insert name)**:

Ann Good, Democratic Services Manager

Portfolio Holder **(insert name)**:

Councillor Leyland, Leader of the Council
