

EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

1. Decision to be taken: To extend a temporary appointment for a period of one year 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: 1st December 2023

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:

- LDC 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 any alternative options considered:

A Member of the East Lindsey District Council Independent Remuneration resigned in October 2022 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 decision was published on the 9th December 2022 ([Click here](#)) to appoint on a temporary basis a member of the South Holland District Council IRP for a period of one year as an individual with relevant experience.

Members of the IRP also act as the District's Parish Remuneration Panel to make recommendations in respect of Town and Parish Councils within the District. The IRP has undertaken two reviews of Town and Parish Council Members Allowances during this period.

The Council is also required to establish an Independent Remuneration Panel to review its scheme of members allowances at least every four years and a review is required by March 2024.

An extension of this temporary appointment will enable the IRP to be convened in a timely manner utilising the expertise of the existing members until such time that a permanent appointment can be made.

9. Declaration of any conflicts of interest of the decision making body or the individual: N/A
10. Provide a note of any subsequent dispensations granted by the Head of Paid service: N/A
12. Financial Implications of this Decision:-

Estimated cost:- 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:

13. 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

Leader/Officer **(insert name)**:
Ann Good

Portfolio Holder **(insert name)**:
Councillor Craig Leyland