EAST LINDSEY DISTRICT COUNCIL EXECUTIVE DECISION NOTICE

- 1. Decision to be taken: To make a further appointment until 31 December 2028 to the Independent Remuneration Panel, (IRP).
- 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: 31st January 2025.
- 6. Contact Officer and details: Ann Good, Democratic Services Manager, ELDC.
- 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. Where the documents are held and where they can be obtained from (except exempt items) when they become available:

ELDC Council Constitution

The Local Authorities (Members' Allowances) (England) Regulations 2003 The Local Authorities (Members' Allowances) (England) Regulations 2003

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

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 to appoint on a temporary basis a member of the South Holland District Council IRP as an individual with relevant experience. That appointment has now ended and the appointee has indicated her willingness to continue to serve on an annual basis, or for a longer term as required.

The Council last set its Members' Allowance Scheme on 1st April 2024, index linked to the Local Government Pay Award as agreed by the National Joint Committee for Local Government Services. The Scheme will be reviewed by March 2028 or sooner a request is received.

Decision Notice Form (ExD2)

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 undertook two reviews of Town and Parish Council Members Allowances during 2023.

This appointment will enable the IRP to be convened in a timely manner utilising the expertise of the existing members until such time that a review of appointments can be undertaken.

10.	Declaration of any conflicts of interest of the decision-making body or the individual:
	N/A

11. Provide a note of any subsequent dispensations granted by the Head of Paid service:

N/A

12. 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

Councillor Craig Leyland, Leader of the Council

and Portfolio Holder for Corporate Affairs

13.	This decision has been signed off by:
Head	of Paid Service/SLT
Christ	ine Marshall, Deputy Chief Executive Corporate Development and S151 Officer
Office	r:
Ann G	Good, Democratic Services Manager, ELDC
Portfo	lio Holder: