



Report to Council

Date: 17 October 2007

Author: S M Sale Head of Legal and Democratic Services

Subject: Independent Remuneration Panel

The Council's Independent Remuneration Panel consists of five independently recruited members. Two of the members' appointments expire in November 2007. These two members are Mr T Lee and Mr E Mills.

Members will be aware that sadly Terry Lee recently died. It is suggested that the process of appointing a new member to the Panel be deferred until next year to allow sufficient time for the process.

Mr Mills has indicated that he is willing to continue to serve. It is suggested, therefore, that Mr Mills be appointed to the Remuneration Panel for a period of 4 years - his appointment to expire in February 2011. This will bring the Panel appointments into line with sequential periods to maintain the level of experience and expertise within the Panel.

It is, therefore, **Recommended** that Mr E Mills be appointed to the Independent Panel for a period expiring February 2011.