



Ward: N/A

Remuneration for Chairpersons of Sub-Committees

Report by the Executive Head of Legal & Democratic Services

1.0 Summary

- 1.1 To consider whether or not to make recommendations to the Independent Remuneration Panel ("IRP") on whether or not the chairpersons of sub-committees should receive additional remuneration.
- 1.2 If the committee is of the opinion that the chairpersons of sub-committees should receive additional remuneration, to decide what, if any, additional representation should be made to the IRP as to the level of additional work that should be taken into account.

2.0 Background

- 2.1 The Council may make provision for or in connection with the provision of pensions, allowances or gratuities to or in respect of such Members of the Council as may be prescribed by regulations.
- 2.2 The Council shall have regard to any recommendations of the IRP when considering the giving of any pensions, allowances or gratuities.
- 2.3 The Council, at its meeting, on 9th October, 2008 agreed that the Licensing Committee look at the remuneration of the three identified chairmen of the sub-committees to make recommendations to the Independent Remuneration Panel for 2009/10.
- 2.4 This report offers Members of the committee the opportunity to consider this matter.

3.0 Proposals

- 3.1 That the Committee assess whether or not the position of chairperson of the sub-committee will give the persons elected additional responsibility, over and above that of being a member of the committee or sub-committee.
- 3.2 That the Committee assess whether or not the position of chairperson of the sub-committee will lead to the persons elected having to give additional time, over and above that of being a member of the committee or sub-committee

- 3.3 That the Committee determines whether or not, in the light of its assessments under 3.1 and 3.2 it wishes to recommend to the IRP that they should consider the remuneration of the chairpersons of the sub-committee.
- 3.4 If the Committee determine that it should recommend to the IRP that they should consider the remuneration of the chairpersons of the sub-committee, the Committee should determine whether it wishes to submit it's findings under 3.1 and 3.2 to the IRP to assist with their considerations.

4.0 Legal

- 4.1 By Section 99 Local Government Act, 2000, the Council may make provision for or in connection with the provision of pensions, allowances or gratuities to or in respect of such members of a local authority as may be prescribed by the regulations.
- 4.2 The Local Authorities (Members' Allowances) (England) Regulations 2003 (S.I. 2003/No. 1021 provides for the establishment and role of the IRP and how the Council is to consider it's recommendations.

5.0 Financial implications

- 5.1 There are no financial implications identified at present, but if there is a recommendation from the IRP for additional remuneration for the chairpersons of the sub-committee then there will be a small financial implication that is unlikely to exceed £1,500 per annum.

6.0 Recommendations

- 6.1 That the Committee determine whether or not the position of chairperson of the sub-committee will give the persons elected additional responsibility, over and above that of being a member of the committee or sub-committee and agree a result to their assessment.
- 6.2 That the Committee determine whether or not the position of chairperson of the sub-committee will lead to the persons elected having to give additional time, over and above that of being a member of the committee or sub-committee and agree a result to their assessment.
- 6.3 That in the light of its assessments under 3.1 and 3.2 the Committee recommends to the IRP that they should consider the remuneration of the chairpersons of the sub-committee.
- 6.4 The Committee agrees to submit it's findings under 3.1 and 3.2 to the IRP to assist the IRP with their considerations.

Local Government Act 1972

Background Papers:

- Minute C/250/08-09 (C) Membership of the Licensing Sub-Committee and the Licensing Regulatory Sub-Committee

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Schedule of other matters

1.0 Council Priority

1.1 This report is not related to any specific Council priority

2.0 Specific Action Plans

2.1 Matter considered and no issues identified

3.0 Sustainability Issues

3.1 Matter considered and no issues identified

4.0 Equality Issues

4.1 Matter considered and no issues identified

5.0 Community Safety issues (Section 17)

5.1 Matter considered and no issues identified

6.0 Human Rights Issues

6.1 Matter considered and no issues identified

7.0 Reputation

7.1 Matter considered and no issues identified

8.0 Consultations

8.1 There was not a need to carry out any consultation on the changes.

8.2 Matter considered and no issues identified

9.0 Risk assessment

9.1 Matter considered and no issues identified

10.0 Health & Safety Issues

10.1 Matter considered and no issues identified

11.0 Procurement Strategy

11.1 Matter considered and no issues identified

12.0 Partnership working

12.1 Matter considered and no issues identified