

GENERAL PURPOSES COMMITTEE

MONDAY, 24TH JUNE, 2019

PRESENT: Councillor J Blake in the Chair

Councillors D Blackburn, D Cohen,
D Coupar, S Golton, H Hayden, W Kidger,
J Lewis, J Pryor, M Rafique and A Scopes

1 Appeals against refusal of inspection of documents

There were no appeals against the refusal of inspection of documents.

2 Exempt Information - possible exclusion of the press and public

There were no resolutions to exclude the public.

3 Late items

There were no late items.

4 Declaration of Disclosable Pecuniary and Other Interests

There were no declarations of interest.

5 Apologies for absence

Apologies were received from Councillors Amanda Carter, Venner and Charlwood. Councillor Rafique was in attendance as substitute.

6 Minutes of the last meeting

RESOLVED – That the minutes of the meeting held on the 15th May 2019 be approved as a correct record.

7 Report of the Independent Remuneration Panel

The Head of Governance and Scrutiny support introduced the report of the that presented the Independent Remuneration Panel (IRP) recommendations to the Authority in respect of the Members' Allowances Scheme.

The Chair advised the committee that the IRP recommendations were provided to Committee at this stage, to ensure that Members were aware of the proposals and had opportunity to comment, prior to consideration at Full Council on 10th July 2019.

RESOLVED – That the following be recommended to Full Council:

- a) Basic, special responsibility and dependent carers' allowances be increased each October in line with the headline pay increase negotiated through the National Joint Council for Local Government Employees and that this indexation continue until June 2023.
- b) The rate of Special Responsibility Allowance for the Independent Co-opted Member of the Corporate Governance and Audit Committee should equate to 2% of the Leader of Council's SRA.
- c) The Special Responsibility Allowance for the Chair of the Climate Change Advisory Committee should equate to 40% of the Leaders SRA but that this be reviewed by the Panel again in 12 months' time.
- d) The Special Responsibility Allowance for the Shadow Chair of the Climate Change Advisory Committee should equate to 20% of the Leaders SRA but that this be reviewed by the Panel again in 12 months' time.

Councillor J Lewis joined the meeting at 1:10 pm.

8 Date and Time of Next Meeting

The next meeting will take place at 15th October 2019 at 2 pm.

The meeting ended at 1:20 pm.