

C 59 Report of the Independent Remuneration

Consideration was given to recommendation of the Independent Remuneration Panel which had reviewed the scheme of member allowances in preparation for the new Council's term of office commencing May 2015. In addition, in line with the decision of Council of 19 June 2014, the panel was asked to recommend an indicative salary for the Directly Elected Mayor with the salary to be finalised by Council on 1 June 2015.

It was moved by Councillor George Clements way of an amendment that the current Member Allowance Scheme be retained with the exception of: -

1. Elected Mayor's salary be set at £30,000
2. Executive pot remain at £38,152.08 but individual executive allowances to be set at Annual Council on 1 June 2015
3. That a full review of the Member Allowance Scheme be undertaken by the Independent Remuneration Panel during early 2016 and a report be presented to Council

the amendment was duly seconded.

Councillor David Moore moved an amendment to the new substantive motion that

1. Elected Mayor's salary be set at £50,000
2. Executive pot remain at £38,152.08 but individual executive allowances to be set at Annual Council on 1 June 2015
3. That a full review of the Member Allowance Scheme be undertaken by the Independent Remuneration Panel during early 2016 and a report be presented to Council

the amendment was duly seconded.

Due to a public disturbance occurring in the public gallery (Standing Order 17 refers) the Leader of the Council Councillor Elaine Woodburn moved under Standing Order 14 (I) that the meeting be adjourned to clear that part of the public gallery. The motion was duly seconded and the meeting stood **ADJOURNED**

RECONVENED meeting

Councillor David Moore's amendment, having been moved and seconded was put to a vote

On a vote of **15 For; 21 Against** and **1 Abstention** the amendment was **LOST**

Councillor Clements' motion, having been moved and seconded was put to a vote

On a vote of **21 For; 15 Against** and **1 Abstention** the amendment was **CARRIED**

The substantive motion was then put to a vote

On a vote of **21 For; 14 Against** and **2 Abstentions** the substantive vote was **CARRIED**

of In accordance with Standing Order 15.5 (b) Councillor Phil Greateorex moved by way amendment that

The final remuneration of the successful candidate for Directly Elected Mayor be set at the Annual Meeting on the 1 June 2015.

the amendment was duly seconded and put to a vote

On a vote of **4 For; 31 Against** and **1 Abstention** the amendment was **LOST**

the **RESOLVED** - That that the current Member Allowance Scheme be retained but with following amendments: -

1. the Elected Mayor's salary be set at £30,000
2. the Executive pot remain at a maximum £38,152.08 with individual executive allowances to be set at the Annual meeting of Council in June 2015; and
3. a full review of the Member Allowance Scheme be undertaken by the Independent Remuneration Panel and a report be presented to Council during early 2016.