

## Record of Delegated Non-Executive Decisions by Officers

1. **Subject of decision** – Appointment of Independent Remuneration Panel Members

### **Delegation Reference (Refer to Meeting Minute Number or Officer Delegation Scheme):**

**CE8:** To confirm the appointment of the three Independent Remuneration Panel Members (described in the report) under the authority granted to the Chief Executive in Paragraph CE8 of the Authority's Officer Delegation Scheme (version 22, May 2023).

This decision has been delegated to one or more officer(s) under:

- (a) A specific express authorisation (provide the date, report and decision of Council, Committee or Sub-Committee etc which delegated this to the specific officer(s))- CE8 above.
- (b) a general authorisation to take such decisions **and**, the effect of the decision is to:
- (i) grant a permission or licence;
  - (ii) affect the rights of an individual; or
  - (iii) award a contract or incur expenditure which, in either case, materially affects the Authority's financial position.

### **2. Name and Title of Decision Maker**

Paul Hanson, Chief Executive

### **3. Details of any Conflict of Interest and any Dispensation granted in respect of such Interest**

None

#### **4. Executive Summary** (taken from written report)

Local authorities are required by the Local Authorities (Members' Allowances) (England) Regulations 2003 ("the Regulations") to establish and maintain an Independent Remuneration Panel to make recommendations on the level of basic and special responsibility allowances that are paid to councillors, along with recommendations on other associated matters.

This report proposes that the individuals who have previously served as Independent Remuneration Panel members for the Authority (Mr. John Anderson CBE, Mr. Les Watson and Dr Rachid Zemouri) are reappointed as the Independent Remuneration Panel for a period up to 31 March 2025.

#### **5. Alternative options considered**

Options 1 and 2, set out in the report have been considered.

#### **6. Decision(s)**

To confirm the reappointment of the three Independent Remuneration Panel members (described in the report) under the authority granted to the Chief Executive under Paragraph CE8 of the Authority's Officer Delegation Scheme (Version 22, May 2023).

#### **7. Reasons for the Decision(s)**

The current members of the Independent Remuneration Panel have served diligently as a Panel for North Tyneside previously; and all three members have indicated that they would be pleased to continue in their roles as Independent Remuneration Panel members. Accordingly, it would be efficient and effective to maintain continuity with the Independent Remuneration Panel arrangements and to consider further options for future Independent Remuneration Panel arrangements as the Authority approaches the end of 2024/25.

**8. Date decision made**

24 August 2023

**9. Date of Publication**

21 September 2023