

INDEPENDENT REMUNERATION PANEL

Minutes of a meeting held at the Council Offices, Narborough

WEDNESDAY, 12 FEBRUARY 2020

Present:-

Stephen Knott

Luke Pulford

Anne Senior

Officers present:-

Colin Jones	- Corporate Services Group Manager
Teresa Neal	- Business, Partnerships and Health Improvement Group Manager
Jessica Hammond	- Democratic & Scrutiny Services Officer

Also in attendance:-

Cllr. Sharon Coe - Health, Wellbeing & Regulatory Services Portfolio Holder

Apologies:-

None.

259. MINUTES

The minutes of the meeting held on 26 November 2019, as circulated, were approved and signed as a correct record.

260. **MATTERS ARISING FROM THE LAST MEETING**

The Panel received a briefing from the Health, Wellbeing and Regulatory Services Portfolio Holder on the following:

- a. Clarification to assess the impact on wider Community Development Projects now that the focus of the Community Development Champion is on the Green Agenda.
- b. Clarification on whether the Champion will focus solely on Green work throughout the term, or shift focus to other Community Development Projects.
- c. Broad overview of Community Development Projects to assist understanding of the role of Champions going forward.
- d. Provide clarity on the current Members' Roles and Responsibilities document and role title.

The Panel asked questions of the Health, Wellbeing and Regulatory Services Portfolio Holder and the Leisure and Regulatory Services Group Manager in respect of the above.

The Panel asked the Health, Wellbeing and Regulatory Services Portfolio Holder and Leisure and Regulatory Services Group Manager to withdraw from the meeting at 5:58pm whilst they considered their recommendations.

The Health, Wellbeing and Regulatory Services Portfolio Holder and Leisure and Regulatory Services Group Manager were asked to return to the meeting at 6:03pm to hear the Panel announce their recommendations.

The Panel thanked the Health, Wellbeing and Regulatory Services Portfolio Holder and Leisure and Regulatory Services Group Manager for their attendance and input in the meeting.

The Panel confirmed that happy for the Community Development Champion to continue receiving remuneration for the role.

RECOMMENDATIONS

1. That the role title be amended to Community Champion, to reflect broader Community work.
2. That the Member Roles and Responsibilities be reviewed to make it specific for the current area of focus, and
3. That subsequent reviews take place when either the focus of the Champion's work shifts, or a different Champion is appointed.

THE MEETING CONCLUDED AT 6.06 P.M.