

By: Alex King, Deputy Leader
Geoff Wild, Director of Governance and Law

To: County Council – 13 December 2012

Subject: Appointment of Independent Remuneration Panel Members from 1 November 2012

1. Interviewing Panel

(1) Following a public advertisement, the Honorary Alderman Panel, comprising Mr W Newman, Mrs A J Wainman, OBE, and Mr F Wood-Brignall (as nominated by the three Group Leaders), shortlisted and then interviewed six candidates for the three vacant Independent Remuneration Panel positions.

(2) At the conclusion of the interviews, the Panel unanimously agreed to recommend to the County Council that Mrs Sharon Addis, Mr John Ogden and Mr Stephen Wiggett be appointed to the County Council's Independent Remuneration Panel for the period 1 November 2012 to 31 October 2016.

(3) A copy of the recommended candidates' application forms are available on request.

2. Recommendation

The County Council is invited to consider the recommendation of the Panel of Honorary Aldermen and appoint Mrs Sharon Addis, Mr John Ogden and Mr Stephen Wiggett as the new members of the new Independent Remuneration Panel for a four year term, from 1 November 2012 to 31 October 2016.

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