

## CHIEF EXECUTIVE REMUNERATION PANEL

### GENERAL

- Delegated powers to conduct the Chief Executive appraisals.
- Agree the remuneration as part of the appraisal process, subject to appropriate consultation with the Chief Executive.

### MEMBERSHIP, CHAIRMANSHIP AND QUORUM

- Number of Members: **3**
- Substitute Members permitted: YES – Deputy Group Leaders
- Whether Proportionality applies: NO
- Eligibility/Non-Eligibility for Membership:
  - Political Group Leaders only.
  - Membership is limited to the three political groups with the largest number of seats.
- Eligibility/Non-Eligibility for Chairmanship/Vice-Chairmanship: All Members are eligible.
- Quorum: **3**

### PROCEDURES

#### **Compilation of Agenda**

The Democratic Services, Scrutiny and Governance Manager is responsible for the compilation of the Agenda in consultation with the Leader of the Council.

### FUNCTIONS

- 1 On behalf of the Council:
  - (a) conduct the Chief Executive's appraisals;
  - (b) agree Chief Executive remuneration after appropriate consultation.

## **DELEGATED POWERS**

Full delegated powers to give effect to the functions allocated.

## **OFFICER DELEGATION SCHEME**

The delegated powers specified in the Cabinet Executive Officer Delegation Scheme shall, so far as they fall within the functions, powers and duties of this body, constitute the delegated powers of this body. Where those delegated powers are specified in the case of the Cabinet Executive as being exercised in consultation with a Portfolio Holder, such delegated powers shall be exercised within this body's functions, powers and duties.