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Dear Member

COUNCIL - THURSDAY, 31 JANUARY 2019

I am now able to enclose, for consideration at the Thursday, 31 January 2019 meeting of the Council, the following reports that were unavailable when the agenda was printed.

Agenda No	Item	Page
9.	Members Allowances Scheme - Recommendations from the Independent Remuneration Panel Cross Party Amendment	(Page 238)
13.	Civic Mayor and Deputy Civic Mayor Select Cross Party Amendment	(Page 239)

Yours sincerely

June Gurry
Clerk

Agenda Item 9, Members Allowances Scheme – Recommendations from the Independent Remuneration Panel

Cross Party Amendment

Council Meeting

31 January 2019

Amendments shown in bold

Proposed Amendment:

- 3.1 that the Independent Remuneration Panel be thanked for their eighth report on the review of the Council's Members' Allowances Scheme;**
- 3.2 that consideration of the Independent Remuneration Panel's report be deferred until after the Local Elections in May 2019 to enable the new Council to consider its governance structure and for a further review of the Members' Allowances Scheme to be undertaken if required; and**
- 3.3 that the current Members' Allowances Scheme to apply after 5 May 2019 (with the exclusion of the Elected Mayor's and Deputy Mayor's allowance) and until the new Council determines the new Members' Allowances Scheme.**
- ~~3.1 that the Council considers and endorse the recommendations of the Independent Remuneration Panel which are set out in paragraphs (a) to (w) of Appendix 1;~~
- ~~3.2 that, in light of the decision made in respect of 2.1 above, the Governance Support Manager is requested to bring the Members' Allowances Scheme up to date;~~
- ~~3.3 that the Monitoring Officer be requested to update the Council's Constitution from May 2019 to reflect the number of Scrutiny Leads recommended by the Panel; and~~
- ~~3.4 that the Independent Remuneration Panel be appointed to undertake a further review once the Leader and Cabinet system has been in operation for a period of three months.~~

Proposer Councillor Thomas (D)
Secunder Councillor Morey

**Agenda Item 13, Civic Mayor and Deputy Civic
Mayor Select**

Cross Party Motion

Council Meeting

31 January 2018

Motion:

That no action be taken to select a Civic Mayor Elect or Deputy Civic Mayor Elect until the start of the 2019/20 Municipal Year.

Proposer: Councillor Thomas (D)

Secunder: Councillor Darling (S)