



## SCRUTINY REVIEW – ONE PAGE STRATEGY

FOR COMPLETION BY THE OVERVIEW AND SCRUTINY COMMITTEE	
Broad topic area	Payments for members appointed to outside bodies as non-executive directors or trustees.
Specific topic area	<p>Having considered the recommendations of the Independent Remuneration Panel (IRP) in December, some members had raised the issue of whether under the scheme for Special Responsibility Allowances payments could be made to those members who are appointed to outside bodies as non-executive directors or trustees.</p> <p>Members acknowledged the complexities of the issue and decided therefore that a task group would be the most appropriate way in which to give consideration to this matter.</p>
Ambitions for the review	<ul style="list-style-type: none"> <li>• Understand the options and restrictions relating to such payments.</li> <li>• Look at what other authorities do.</li> <li>• Consider the budget implications of any payments.</li> </ul>
Outcomes	Make recommendations to the Independent Remuneration Panel regarding payments of Special Responsibility Allowances to members who are appointed to outside bodies as non-executive directors or trustees, taking into consideration the limitations, restrictions and budget implications.
How long should the review take?	TBC
Recommendations to be reported to:	O&S / Council / IRP
FOR COMPLETION BY OFFICERS	
Members	
Officers experts and witnesses	
Sponsoring officer	
Facilitator	
Cabinet Member	
FOR COMPLETION BY THE SCRUTINY TASK GROUP	
Are there any current issues with performance?	
Co-optees	
Other consultees	
Background information	
Suggested method of approach	
How will we involve	

the public/media? Or at what stages	
----------------------------------------	--