

**NORTH LINCOLNSHIRE COUNCIL  
OFFICER DECISION NOTICE AND RECORD**

**1. DECISION TAKEN:** With reference to minute 2372 of the Council, as a consequence of minute 2477 of the Council and in accordance with delegated authority received from Council at its meeting on 16 February 2017 (minute 2498 refers) - to authorise immediate provision, backdated to 16 January 2017, of a Special Responsibility Allowance (SRA) for the chairman of the North Lincolnshire Health and Well Being Board at £6040 per council year. (This SRA to be included in the current year's Members Allowance Scheme and for 2017/18).

Required consultation with the chairman and members of the North Lincolnshire Independent Member Remuneration Panel was carried out and no objections were received.

<b>EXECUTIVE</b>		<b>NON-EXECUTIVE</b>	Yes	<b>(Please tick either)</b>
<b>IS THIS A 'KEY DECISION' ?</b>				<b>No</b>
<b>DOES THIS DECISION RELATE TO EXEMPT INFORMATION?</b>				<b>No</b>
<b>EXEMPT PARAGRAPH REFERENCE (NOT TO BE PUBLISHED)</b>				

<b>2. OFFICER DECISION TAKER</b>	<b>NAME</b> Mr M Wedgewood. <b>POSITION/POST</b> Chief Financial Officer/ Director of Policy and Resources. <b>SIGNATURE</b> <i>M Wedgewood</i> <b>DATE</b> 28/2/17
<b>3. DECISION TAKEN IN CONSULTATION WITH MEMBER</b>	<b>COUNCILLOR</b> ..... <b>POSITION</b> ..... <b>SIGNATURE</b> ..... <b>DATE</b> .....
No	
<b>4. REASONS FOR THE DECISION (Please ref to any report/background documents attached)</b>	The role and responsibilities of the chairman of the North Lincolnshire Health and Well Being Board continue to increase with current ongoing strategic and operational changes and future developments in health care provision with all local health partners. By introducing an appropriate level of SRA will provide consistencies with comparable roles and responsibilities within the Members Allowance Scheme.
<b>5. ALTERNATIVE OPTIONS CONSIDERED AND REJECTED (BY DECISION TAKER(S) )</b>	None
<b>6. ANY CONFLICT OF INTEREST DECLARED BY ANY EXECUTIVE (CABINET) MEMBER (S) CONSULTED, WHICH RELATES TO THE DECISION, OR (NON-EXECUTIVE) – ANY MEMBER OF THE COMMITTEE THAT DELEGATED THE DECISION TAKEN</b>	None
<b>7. WITH REFERENCE TO 6. ABOVE - HAS ANY DISPENSATION BEEN GRANTED TO THE</b>	None