EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 1 JUNE 2012

EX.062/12 ELECTED MEMBERS' ALLOWANCES - PROVISIONAL OUTTURN

FOR 2011/12

(Key Decision – KD.005/12)

Portfolio Finance, Governance and Resources

Relevant Overview and Scrutiny Panel Resources **Subject Matter**

The Finance, Governance and Resources Portfolio Holder presented report RD.14/12 setting out the amount of allowances paid to Members as part of the Elected Members' Allowances Scheme for 2011/12. He informed Members that £352,768 had been paid in allowances to individual Members which represented an underspend of £14,232. There was no recommendation at this stage to review the budget for Members' Allowances. The position would, however, continue to be closely monitored during 2012/13 as part of the usual budget monitoring process.

The Finance, Governance and Resources Portfolio Holder then moved the recommendation, which was duly seconded by the Environment and Transport Portfolio Holder.

Summary of options rejected None

DECISION

That Report RD.14/12 be received and the overall underspend of £14,232 on Elected Members' Allowances for 2011/12 be noted.

Reasons for Decision

To receive details of the 2011/12 Provisional Outturn in respect of Members' Allowances