

Business and Transformation Overview and Scrutiny Panel

Agenda
Item:

A.3(e)

Meeting Date: 30 May 2018
Portfolio: Finance, Governance and Resources
Key Decision: Yes: Recorded in the Notice Ref: KD01/18
Within Policy and Budget Framework: Yes
Public / Private: Public

Title: ELECTED MEMBERS' ALLOWANCES - PROVISIONAL
OUTTURN REPORT FOR 2017/18
Report of: Chief Finance Officer
Report Number: RD01/18

Purpose / Summary:

This report sets out the amount of allowances paid to Members as part of the Elected Members' Allowances Scheme for 2017/18.

Questions for / input required from Scrutiny:

Members are asked to scrutinise the outturn position for Members Allowances.

Recommendations:

Members of the Business and Transformation Overview and Scrutiny Panel are asked to consider this report.

Tracking

Executive:	30/05/2018
Overview and Scrutiny:	31/05/2018
Council:	Not applicable

Report to Executive

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Title: ELECTED MEMBERS' ALLOWANCES - PROVISIONAL
OUTTURN REPORT FOR 2017/18
Report of: Chief Finance Officer
Report Number: RD01/18

Purpose / Summary:

This report sets out the amount of allowances paid to Members as part of the Elected Members' Allowances Scheme for 2017/18.

Recommendations:

The Executive is asked to receive the report and note the overall under-spend of £11,639 on allowances for 2017/18.

Tracking

Executive:	30/05/2018
Scrutiny:	31/05/2018
Council:	Not applicable

1. BACKGROUND

- 1.1 Set out in the attached **Appendix 1** are the amounts paid directly to individual Members as part of the Elected Members' Allowances Scheme for 2017/18 as required under paragraph 15 of the Local Authority (Members Allowances) (England) regulations 2003.

2. PROPOSALS

- 2.1 The detail in respect of Travel and Subsistence for Members collectively is provided in 2.7 overleaf.
- 2.2 The overall position is summarised as follows:

	Budget	Outturn	Variance
	£	£	£
Basic Allowance	258,500	253,020	(5,480)
Special Responsibility allowance	90,200	88,657	(1,543)
Dependent Carers' Allowance	0	0	0
Travel – General	9,275	6,882	(2,393)
Travel – Relating to Members' training	1,725	388	(1,337)
Subsistence General	1,200	369	(831)
Subsistence – Relating to Members' training	1,300	1,245	(55)
Total	362,200	350,561	(11,639)

- 2.3 There is an under-spend overall of £11,639.
- 2.4 The Basic Allowance budget is under-spent because budgets are allocated for a full year from April and there were vacancies on the Council for some part of the year.
- 2.5 The Special Responsibility Allowance budget is slightly under-spent. This is partly due to committees not sitting until later in the year and therefore allowances only being paid for part of the year only. In addition, Members are only entitled to receive

one Special Responsibility Allowance and therefore if they hold two positions that attract an allowance only one will be paid.

2.6 There has been an under spend in respect to Travel and Subsistence due to less mileage being claimed.

2.7 Details of Travel and Subsistence:

	Budget £	Outturn £
Public Transport		
Public transport costs in respect of attendance at committee meetings and other approved duties	500	351
Planning Site visits and other approved duties	775	775
MLDP* – Public Transport	1,725	
Members' training - Executive group		152
Members' training - Labour group		19
Members' training - Conservative group		198
Members' training - Independent		19
	3,000	1,514
Mileage Expenses		
Mileage costs in respect of attendance at committee meetings and other approved duties	8,000	5,756
MLDP – Mileage	0	0
	8,000	5,756
Subsistence Expenses		
Subsistence costs in respect of attendance at committee meetings and other approved duties	1,200	369
MLDP – Subsistence	1,300	11
Members' training - Executive		630
Members' training - Labour group		114
Members' training - Conservative group		490
	2,500	1,614

3. RISKS

- 3.1** There are no risks associated with the Members outturn report

4. CONSULTATION

- 4.1** The report will be considered by Business and Transformation Scrutiny Panel

5. CONCLUSION AND REASONS FOR RECOMMENDATIONS

- 5.1** The Executive is asked to receive the report and note the overall under-spend of £11,639 with the Members' Allowances Scheme for 2017/18

6. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

- 6.1** Members allowances form part of the Council's revenue budget and there is a requirement to report the outturn against the budget as part of the overall Council outturn position.

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Appendices **Appendix 1 – Members' Allowances Summary 2017/18**
attached to report:

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers:

- **None**

CORPORATE IMPLICATIONS:

LEGAL - As stated within the body of the Report, the details herein are required to be reported by virtue of Regulation 15 of the Local Authorities (Members' Allowances) (England) Regulations 2003.

FINANCE – Contained within the report

EQUALITY – not applicable

INFORMATION GOVERNANCE – not applicable

MEMBERS' ALLOWANCES SUMMARY 2017/18

APPENDIX 1

Init	Surname	Basic	Became or ceased to be a councillor	SRA	Travel	Subsistence	Notes
Ruth	Alcroft	4,887.00					
Trevor	Allison	4,887.00					
James	Bainbridge	4,887.00					
John	Bell	4,887.00		1128			
Robert	Betton	4,887.00					
Pamela	Birks	4,440.34	04/05/2017		19	114	
Raynor	Bloxham	4,887.00		1128	881.23		
Jeffrey	Bomford	4,887.00					
Steven	Bowditch	4,887.00		806.58			
Cyril	Bowman	4,887.00			371.14		
Marilyn	Bowman	4,887.00			418.64		
Heather	Bradley	4,887.00		6735	51.6		
Robert	Burns	4,887.00		556.08			
Nigel	Christian	4,887.00					
Joanna	Coleman	4,887.00					
John	Collier	4,887.00		139.48			
Barry	Earp	4,887.00		1128	242.21		
Gareth	Ellis	4,887.00					
Chirstin	Finlayson	4,440.34	04/05/2017				
Jacqueline	Franklin	-210.19	15/03/2017				recovery of overpayment from 16/17
Anne	Glendinning	4,887.00					
Colin	Glover	4,887.00		17967	782.50	668.19	
Abdul	Harid	4,887.00		419.87			
Stephen	Higgs	4,887.00					
James	Layden	4,887.00			527.81		
John	Mallinson	4,887.00		4497	93.8	199.00	
Elizabeth	Mallinson	4,887.00					
Hugh	McDevitt	4,887.00					
Maureen	McDonald	4,887.00					
Ann	McKerrell	4,887.00					
Niall	McNulty	4,887.00					
Michael	Mitchelson	4,887.00					
David	Morton	4,887.00					
Nigel	Nedved	4,887.00		4497			
Doreen	Parsons	4,887.00			1,243.73	324.42	
John	Paton	4,887.00		3953.01			
Lucy	Patrick	4,887.00		4497			
Ann	Quilter	4,887.00		6735			
Jessica	Riddle	4,887.00		3953.01			
Fiona	Robson	4,887.00					
David	Shepherd	4,887.00			882.77	20.59	
Lee	Sherriff	4,887.00		6735	455.35		
Therese	Sidgwick	4,887.00			93.96		
Stephen	Sidgwick	4,887.00					
Christopher	Southward	4,887.00		6735			
George	Stothard	4,887.00					
Les	Tickner	4,887.00		11229	203.48	271.13	
Raymond	Tinnion	4,887.00			441.30	6.45	
Patricia	Vasey	4,887.00					
Ann	Warwick	4,887.00		4497			
Reginald	Watson	4,887.00		556.08			
Jo-Anne	Williams	4,887.00					
David	Wilson	4,887.00					
STANDARDS COMMITTEE				765			
PLANNING VISITS					775.00		
VAT					-213.85		
MEMBER LEARNING						10.70	
	Sum:	253,020.49		88,657.11	7,269.67	1,614.48	