

Report to Executive

Agenda
Item:

A.1(e)

Meeting Date: 1st June 2015
Portfolio: Finance, Governance and Resources
Key Decision: Yes: Recorded in the Notice Ref:KD004/15
Within Policy and Budget Framework: Yes
Public / Private: Public

Title: ELECTED MEMBERS' ALLOWANCES - PROVISIONAL
OUTTURN REPORT FOR 2014/15
Report of: Director of Resources
Report Number: RD11/15

Purpose / Summary:

This report sets out the amount of allowances paid to Members as part of the Elected Members' Allowances Scheme for 2014/15.

Recommendations:

The Executive is asked to receive the report and note the overall under-spend of £9,099 on allowances for 2014/15.

Tracking

Executive:	01/06/2015
Overview and Scrutiny:	18/06/2015
Council:	Not applicable

1. DETAILS

- 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 2014/15 as required under paragraph 15 of the Local Authority (Members Allowances) (England) regulations 2003.
- 1.2 The detail in respect of Travel and Subsistence for Members collectively is provided in 1.8 overleaf.
- 1.3 The overall position is summarised as follows:

	Budget	Outturn	Variance
	£	£	£
Basic Allowance	247,900	247,499	(401)
Special Responsibility allowance	82,400	84,580	2,180
Dependent Carers' Allowance	0	0	0
Travel – General	17,900	8,224	(9,676)
Travel – Relating to Members' training	2,100	1,190	(910)
Subsistence General	1,000	781	(219)
Subsistence – Relating to Members' training	1,100	1,027	(73)
Total	352,400	343,301	(9,099)

- 1.4 There is an under-spend overall of £9,099. Members are reminded that savings of £10,000 were taken from the Member's SRA budgets from 2014/15 onwards due to successive underspends in previous years.
- 1.5 The Basic Allowance budget is slightly under-spent because budgets are allocated for a full year from April and there were vacancies on the Council for part of the year.
- 1.6 The Special Responsibility Allowance budget is over-spent overall due to the budget being reduced and a saving of £10,000 taken as detailed at paragraph 1.4. Generally this budget is underspent 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.

1.7 There has been an under spend in respect to Travel and Subsistence.

1.8 Details of Travel and Subsistence:

	Budget £	Outturn £
Public Transport		
Public transport costs in respect of attendance at committee meetings and other approved duties	900	177
Planning Site visits and other approved duties	1,100	1,070
MLDP* – Public Transport	2,100	
Members' training - Executive group		152
Members' training - Conservative group		1,038
	4,100	2,437
Mileage Expenses		
Mileage costs in respect of attendance at committee meetings and other approved duties	15,900	6,977
MLDP – Mileage	0	0
	15,900	6,977
Subsistence Expenses		
Subsistence costs in respect of attendance at committee meetings and other approved duties	1,000	781
MLDP – Subsistence	1,100	
Members' training - Executive group		844
Members' training - Conservative group		183
	2,100	1,808

* MLDP = Members' Learning & Development Programme

2. CONCLUSION AND REASONS FOR RECOMMENDATIONS

2.1 The Executive is asked to receive the report and note the overall under-spend of £9,099 with the Members' Allowances Scheme for 2014/15.

3. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

- 3.1 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 2014/15**
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/RISKS:

Chief Executive's – not applicable

Economic Development – not applicable

Governance – 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.

Local Environment – not applicable

Resources – Contained within the report

MEMBERS' ALLOWANCES SUMMARY 2014/15

APPENDIX 1

Init	Surname	Basic	Became or ceased to be a councillor	SRA	Travel	Subsistence	Notes
T	ALLISON	4826.88					
K	ATKINSON	4779.96					
P	ATKINSON	681.02	22/05/2014				
J	BAINBRIDGE	4779.96			51.16		
J	BELL	4779.96		1,104.96			
R	BETTON	4779.96					
R	BLOXHAM	4779.96			1,133.24		
M	BOADEN	4779.96		211.78			
S	BOWDITCH	4779.96					
C	BOWMAN	4779.96			264.13		
M	BOWMAN	4779.96		902.68	405.07		
H	BRADLEY	4779.96		6,588.96		75.00	
R	BURNS	4111.79	22/05/2015	3,569.70	102.31		
G	CAIG	4111.79	22/05/2014				
D	CAPE	4779.96					
J	COLLIER	4779.96		211.78			
B	CRAIG	732.41	27/05/2014		327.29		
T	DODD	4779.96					
B	EARP	4779.96			426.47		
G	ELLIS	4779.96					
D	FORRESTER	681.02	22/05/2014				
J	FRANKLIN	4779.96					
J	GEDDES	4779.96					
M	GEE	4779.96					
C	GLOVER	4779.96		17,580.96	1,855.49	470.09	
W	GRAHAM	4779.96			132.07		
A	HARID	4779.96		1,104.96			
S	HIGGS	4111.79	22/05/2014				
J	LAYDEN	4779.96			595.62		
N	LISHMAN	681.02	22/05/2014				
O	LUCKLEY	681.02	22/05/2014	627.02			
J	MALLINSON	4779.96		4,401.00	151.91	182.92	
E	MALLINSON	4779.96					
E	MARTLEW	4779.96		10,986.96	459.42	256.50	
H	MCDEVITT	4779.96					
A	MCKERREL	4111.79	22/05/2014				
M	MITCHELSON	4779.96					
D	MORTON	4779.96					
N	NEDVED	4779.96		3,569.70			
D	PARSONS	4779.96			935.43		
L	PATRICK	4779.96		4,401.00			
J	PREST	4779.96			691.64		
A	QUILTER	4779.96		6,588.96	176.87		
J	RIDDLE	4779.96		6,588.96	370.46	823.77	
C	SCARBOROUGH	4779.96		4,401.00	523.03		
L	SHERRIFF	4779.96					
C	SOUTHWARD	4111.79	22/05/2014				
J	SOUTHWARD	4779.96					
E	STEVENSON	4779.96					
G	STOTHARD	4779.96			30.28		
A	TAYLOR	2655.53	11/09/2014				
L	TICKNER	4779.96		6,588.96	164.43		
P	VASEY	4779.96					
A	WARWICK	4779.96					
R	WATSON	4779.96		4,401.00			
C	WEBER	4779.96					
W	WHALEN	902.88	08/06/2014				
D	WILSON	4779.96					
STANDARDS COMMITTEE				750.00			
PLANNING VISITS					1,070.00		
VAT RECOVERED					-451.76		
		247,498.93		84,580.34	9,414.55	1,808.27	