

Report to Executive

Agenda
Item:

A.1(e)

Meeting Date: 29th May 2019
Portfolio: Finance, Governance and Resources
Key Decision: Yes: Recorded in the Notice Ref: KD05/19
Within Policy and Budget Framework: Yes
Public / Private: Public

Title: ELECTED MEMBERS' ALLOWANCES - PROVISIONAL
OUTTURN REPORT FOR 2018/19
Report of: CORPORATE DIRECTOR OF FINANCE AND RESOURCES
Report Number: RD05/19

Purpose / Summary:

This report sets out the amount of allowances paid to Members as part of the Elected Members' Allowances Scheme for 2018/19.

Recommendations:

The Executive is asked to receive the report and note the overall underspend of £11,479 on allowances for 2018/19.

Tracking

Executive:	29/05/2019
Scrutiny:	BTSP 30/05/2019
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 2018/19 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 paragraph 2.6.

- 2.2 The overall position is summarised as follows:

	Budget	Outturn	Variance
	£	£	£
Basic Allowance	258,500	253,360	(5,140)
Special Responsibility allowance	90,200	84,616	(5,584)
Dependent Carers' Allowance	0	0	0
Travel	9,700	7,714	(1,986)
Subsistence	2,600	3,831	1,231
Total	361,000	349,521	(11,479)

- 2.3 There is an underspend overall of £11,479.

- 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. 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 Details of Travel and Subsistence:

	Budget £	Outturn £
Public Transport		
• Public transport costs in respect of attendance at committee meetings and other approved duties	1,825	858
• Planning Site visits and other approved duties	1,175	1,175
	3,000	2,033
Mileage Expenses		
Mileage costs in respect of attendance at committee meetings and other approved duties	6,700	5,681
Subsistence Expenses		
Subsistence costs in respect of attendance at committee meetings and other approved duties	2,600	3,831

Please note that subsistence covers items such as:

- Accommodation
- Car parking charges
- Out of pocket expenses
- Meals

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 on 30 May 2019.

5. CONCLUSION AND REASONS FOR RECOMMENDATIONS

5.1 The Executive is asked to receive the report and note the overall under-spend of £11,479 with the Members' Allowances Scheme for 2018/19.

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
attached to report:**

Appendix 1 – Members' Allowances Summary 2018/19

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 2018/19

APPENDIX 1

Init	Surname	Basic	Became a councillor	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			1,128.00			
Robert	Betton	4,887.00						
Pamela	Birks	4,887.00			3,880.48			
Raynor	Bloxham	4,887.00			157.68	597.98		
Jeffrey	Bomford	4,887.00			3,276.04			
Steven	Bowditch	446.66		03/05/2018	103.10			
Cyril	Bowman	4,887.00				314.00		
Marilyn	Bowman	4,887.00				438.28		
Heather	Bradley	446.66		03/05/2018	615.56			
Lisa	Brown	2,782.88	06/09/2018			98.50	93.00	Accommodation, meals
Robert	Burns	446.66		03/05/2018				
Paul	Carrigan	4,453.48	03/05/2018					
Nigel	Christian	4,887.00						
Joanna	Coleman	4,887.00						
John	Collier	4,887.00			100.71			
Susan	Crawford	4,453.48	03/05/2018			14.00		
Robert	Currie	4,453.48	03/05/2018					
Barry	Earp	4,887.00			157.68	164.06		
Gareth	Ellis	4,887.00						
Chirstine	Finlayson	4,887.00						
Anne	Glendinning	4,887.00			5,811.65			
Colin	Glover	4,887.00			17,967.00	961.31	1,365.55	Accommodation, meals, car parking
David	Graham	4,453.48	03/05/2018					
Abdul	Harid	4,887.00			157.68			
Stephen	Higgs	4,887.00						
James	Layden	4,887.00				554.52		
John	Mallinson	4,887.00			4,497.00		922.00	Accommodation
Elizabeth	Mallinson	4,887.00						
Hugh	McDevitt	1,287.44	05/07/2018					
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			4,497.00	97.00	73.50	Accommodation
Doreen	Parsons	4,887.00				1,035.48	161.65	Accommodation, meals
John	Paton	4,887.00			4,497.00	51.05		
Lucy	Patrick	4,887.00			628.61			
Ann	Quilter	4,887.00			6,735.00			
Jessica	Riddle	4,887.00			628.61			
Fiona	Robson	4,887.00						
David	Shepherd	4,887.00				849.89		
Lee	Sherriff	4,887.00			6,735.00	766.47	263.91	Accommodation
Therese	Sidgwick	4,887.00			3,685.04	57.37		
Stephen	Sidgwick	4,887.00						
Christopher John	Southward	4,887.00			6,735.00			
George	Stothard	4,887.00						
Les	Tickner	4,887.00			11,229.00	106.70	951.21	Accommodation, meals, expenses
Raymond	Tinnion	4,887.00				432.74		
Patricia	Vasey	4,887.00						
Ann	Warwick	4,887.00			628.61			
Reginald	Watson	4,887.00						
Jo-Anne	Williams	4,887.00						
David	Wilson	446.66		03/05/2018				
STANDARDS COMMITTEE					765.00			
PLANNING VISITS						1,175.00		
VAT								
MEMBER LEARNING								
	Sum:	253,359.88			84,616.45	7,714.35	3,830.82	

Note: subsistence covers items such as accommodation, car parking charges, out of pocket expenses and meals.