APPENDIX 1

<u> PART 6</u>

MEMBERS' ALLOWANCES SCHEME

INTRODUCTION

The East Cambridgeshire District Council, in exercise of the powers conferred by the Local Authorities (Members' Allowances) (England) Regulations 2003, hereby make the following scheme.

This scheme shall have effect for the current year commencing from 1 April 2016 and for subsequent years from 1st April to 31st March, updated as appropriate.

- 1.0 <u>Basic Allowance</u>
- 1.1 Subject to paragraph 8, for each year a basic allowance, as specified in the Appendix to this scheme, shall be paid to each Councillor.
- 2.0 Special Responsibility Allowances
- 2.1 Subject to paragraph 8, for each year a special responsibility allowance shall be paid to those Councillors who hold the special responsibilities in relation to the Council that are specified in the Appendix to this scheme.
- 3.0 Travelling and Subsistence Allowances and Venue hire for "Member surgeries"
- 3.1 The current rates for travelling and subsistence are as follows:
 - (a) <u>Private Cars</u>

45 pence per mile¹

(b) Motorcycle and Cycle

5p per mile	
up to 125cc	over 125cc
40.00- /!!-	07.00- / '
•	
20.36p	31.86p
7.77p / mile	11.36p / mile
	up to 125cc 18.38p / mile 20.36p

(c) <u>Public Transport</u>

Necessary travel to be refunded on receipt of claims, paid at Standard or Second Class rate.

(d) <u>Day Subsistence</u>

Day subsistence guidelines from East of England Regional Assembly from 1 January 2007:

 Breakfast allowance (More than 4 hours away from normal place of residence or where the authority permits, a lesser period, before 11 am) £6.72;

¹ Council resolution 14.5.13 with effect from 1 April 2013 current Inland Revenue Rate, to increase in line with any Increases in Inland Revenue Rate.

- (ii) Lunch allowance (more than 4 hours away from normal place of residence or where the authority permits, a lesser period, including the lunchtime between 12 noon and 2 pm) £9.28;
- (iii) Tea allowance (more than 4 hours away from normal place of residence or where the authority permits, a lesser period, including the period 3 pm to 6 pm) £3.67;
- (iv) Evening meal allowance (more than 4 hours away from the normal place of residence or where the authority permits, a lesser period, ending after 7 pm) £11.49.
- (e) <u>Overnight Subsistence</u>

For an absence overnight from the usual place of residence the rate will be based on actual reimbursement for a reasonable area rate of accommodation. Guidance rates are available.

(f) <u>Venue hire costs allowance for Member surgeries</u>

Up to a maximum of £50 payable on each occasions towards the costs of hiring a venue for Member surgeries on the basis of a maximum of 4 per year per ward.

Note that that Members should check with Democratic Services prior to incurring expenditure to see whether such an allowance has already been paid or incurred for the ward in question, otherwise the Member may incur expenditure that they cannot reclaim.

- 4.0 <u>Crèche or Dependent Carer's Expenses</u>
- 4.1 Not normally to exceed £25 per day (any higher amounts to be agreed by the Chief Finance Officer,) on self-certification by claimants.
- 5.0 Information and Communication Technology Costs
- 5.1 An annual budget of up to £400 for each Member who chooses not to be provided with Council ICT facilities. Payment is subject to the presentation of receipted claims.
- 6.0 Indexation
- 6.1 Basic allowance and Special Responsibility Allowances are indexed to the level of national Local Government staff pay awards for each year. The levels set out are those from 1 April 2016 and include an increased level of 1% increase. Private car mileage is linked to the allowable Inland Revenue rate.
- 7.0 <u>Renunciation</u>
- 7.1 A Councillor may by notice in writing given to the Chief Finance Officer, elect to forego any part of his entitlement to an allowance under this scheme.

8.0 <u>Part-year Entitlements</u>

- 8.1 The provision of this paragraph shall have effect to regulate the entitlements of a Councillor to basic and special responsibility allowances where, in the course of a year, this scheme is amended or that Councillor becomes, or ceases to be, a Councillor, or accepts or relinquishes a special responsibility in respect of which a special responsibility allowance is payable.
- 8.2 If an amendment to this scheme changes the amount to which a Councillor is entitled by way of a basic allowance or a special responsibility allowance, then in relation to each of the periods.
 - (a) beginning with the year and ending with the day before that on which the first amendment in that year takes effect, or
 - (b) beginning with the day on which an amendment takes effect and ending with the day before that on which the next amendment takes effect, or (if none) with the year

the entitlement to such an allowance shall be to the payment of such part of the amount of the allowance under this scheme as it has effect during the relevant period as bears to the whole the same proportion as the number of days in the period bears to the number of days in the year.

- 8.3 Where the term of office of a Councillor begins or ends otherwise than at the beginning or end of a year, the entitlement of that Councillor to a basic allowance shall be to the payment to such part of the basic allowance as bears to the whole the same proportion as the number of days during which his term of office subsists bears to the number of days in that year.
- 8.4 Where this scheme is amended as mentioned in sub-paragraph 8.2 and the term of office of a Councillor does not subsist throughout the period mentioned in sub-paragraph 8.2(a) the entitlement of any such Councillor to a basis allowance shall be to the payment of such part of the basic allowance referable to each such period (ascertained in accordance with that sub-paragraph) as bears to the whole the same proportion as the number of days during which his term of office as a Councillor or of days in that period.
- 8.5 Where a Councillor has during part of, but not throughout, a year such special responsibilities as entitle him or her to a special responsibility allowance, that Councillor's entitlement shall be to payment of such part of that allowance as bears to the whole the same proportion as the number of days during which he has such special responsibilities bears to the number of days in that year.
- 8.6 Where this scheme is amended as mentioned in sub-paragraph 8.2, and a Councillor has during part, but does not have throughout the whole, of any period mentioned in sub-paragraph 8.2(a) of that paragraph any such special responsibilities as entitle him or her to a special responsibility allowance, that Councillor's entitlement shall be to payment of such part of the allowance referable to each such period (ascertained in accordance with that sub-paragraph) as bears to the whole the same proportion as the number of days in that period during which he or she has such special responsibilities bears to the number of days in that period.

9.0 Payments

- 9.1 Payments shall be made in respect of basic and special responsibility allowances by monthly instalments paid in arrears.
- 9.2 Where payment of an instalment of basic allowance or special responsibility allowance would result in the Councillor receiving more than the amount to which, by virtue of paragraph 6.0, he or she is entitled, the payment shall be restricted to such amount as will ensure that no more is paid than the amount to which he or she is entitled.
- 9.3 All payments for childcare/dependent carers' allowance will be made against receipted Invoices should be submitted on a calendar month basis to the invoices only. Democratic Services Officer by no later than the 5th of the following month. The allowance will be paid through the payroll system one month in arrears. All claims under paragraphs 3, 4 & 5 (for travel and subsistence, Venue hire for "Member surgeries", crèche or dependent carer's expenses Information. or communication technology) must be made within 3 months of this being incurred or being invoiced by a provider. The Chief Financial Officer or Democratic Services Manager may authorise payments to members outside of this period, in extenuating circumstances, on the written application of the member concerned.
- 9.4 No allowances to Members will be pensionable.

£4261

MEMBERS' ALLOWANCES		APPENDIX	
(1)	Basic Allowance	Each Councillor	£
(2)	Special Responsibility Allowance	<u>Chair</u>	Vice Chair
	Regulatory & Support Services Committee Commercial Services Committee Corporate Governance & Finance Committee Asset Development Committee	£2568 £2568 £2568 £2568	£642 £642 £642 £642
	Licensing Committee Planning Committee LATC Shareholder Review Committee Working Party and Sub Committee	£1744 £2568 £1744 £ 38.93 per month	£435 £1283 £435
	Leader of Council Deputy Leader of Council Leader of Conservative Group Leader of Liberal Democrats Leader of Group of Independents	£5139 £1714 £1714 £1714 £379	

Group Spokespersons Allowance to be paid to the Liberal Democrats for those sitting on Policy Committees (£257 per annum). Group Spokespersons Allowance for Planning Committee (£257 per annum), to be paid to the Liberal Democrats and Independent Spokesperson based on 10% of the relevant Chairman's Special Responsibility Allowance.

(3) <u>Co-Optees' Allowance</u>

Parish/Town Council Members of Corporate Governance & Finance Hearings Sub-Committee £250 per year

(4) <u>Other Allowancesⁱ</u>

The following are paid pursuant to section 3(5) and 5(4) of the Local Government Act1972:Chair of the Council£3631Vice Chair of Council£ 971

NON-MEMBER ALLOWANCE – INDEPENDENT PERSON²

(1) Lead Independent Person £750 Deputy Independent Person £400

ⁱ NB: These "other allowances" are not formally part of the Councillor Allowance scheme but are included in this schedule for completeness

² Note that these payments do not fall within the definition of Members Allowances, however are included for information purposes.