



Independent Remuneration Panel 3 November 2010

Members' Allowances: General Considerations

1. Background

1.1 Attached as Appendix A is the current Borough Council's Members' Allowance Scheme.

2. Consultation

2.1 On 8 October 2010 an item was entered into the Members' Bulletin that asked for any representations to the Panel concerning the Members' Allowance Scheme should be forwarded no later than Wednesday 20 October 2010. At the time of writing this report one representation has been received and this will be sent separately to the Panel, and the Panel is requested to consider the representations made.

3. Members' Attendance Statistics: 2009/2010

3.1 It is custom and practice that the Panel receives the annual statistics on Members' Attendance at meetings. Attached as Appendix B to this report are the details of the Members' attendance for the period 1 April 2009 to 31 March 2010.

4. Indexation

- 4.1 The Council has endorsed previous recommendations from the Independent Remuneration Panel (IRP) that the basic and, therefore, the Special Responsibility Allowances are index linked to the staff pay award percentage increase. No pay award has been made to staff in 2010/2011. It is also highly unlikely that the employees will receive any pay award in 2011/2012. The IRP is asked to endorse the continuation of this basic principle.
- 4.2 The reimbursement of subsistence and travel expenses is also linked to the rates paid to staff, and again the IRP is asked to endorse this principle.

5. Special Responsibility Allowances

5.1 Scrutiny Committees

(a) A review is currently being undertaken to the structure of the Borough Council's scrutiny function with the intention that a report be presented to full Council on 14 December 2010. Therefore, it is proposed that no further work be undertaken on the allowances in connection with Chairmen and Vice-Chairmen of Overview

and Scrutiny, Policy Development and Performance and Audit Scrutiny Committees.

5.2 **Chairman of Sustainable Development Working Party**

- (a) Although the Planning Inspector has approved the Core Strategy element of the Local Development Framework there are still other significant pieces of work that need to be undertaken by the Working Party in respect of:-
 - (1) Development Management Policy;
 - (2) Rural Site Allocations; and
 - (3) Masterplans in respect of Bury St Edmunds, Haverhill and the rural areas.
- (b) In addition, there are the annual monitoring reports to consider. There will also be development briefs, masterplans and concept statements for major development sites.
- (c) It is considered appropriate that the Special Responsibility Allowance paid to the Chairman of the Sustainable Development Working Party continue.

6. Encouraging Members of the Public to become Candidates at Elections

- 6.1 The Borough Council elections are scheduled for May 2011. 'As usual' the Panel is asked to consider encouraging people to become candidates at the Borough Council elections.
- 6.2 It is considered that the current Members' Allowance Scheme could be considered to support people to become candidates for the Borough Council's elections. In addition:-
 - (a) the Borough Council offers Childcare and Dependent Carers Allowances;
 - (b) the Exceptional Responsibility Allowance outlined in Section 4 of Appendix A (the Current Scheme) is intended that the Head of Legal and Democratic Services may convene a meeting of the IRP to consider whether additional payments can be made to a Member to assist them in meeting their responsibilities as a Councillor, including purchasing specialist equipment; and
 - (c) the Council has determined that Members are eligible to join the Local Government Pension Scheme.
- 6.3 The Panel is requested to consider whether any further issues need to be addressed.

7. Future Allowance Schemes

7.1 The IRP is asked to consider that a detailed review be undertaken after the May 2011 elections and that the Allowance Scheme is then determined for the remaining term of the Council (May 2015), rather than an annual review.

For further information, please contact Steven Lincoln, Committee Services Manager, telephone: (01284) 757108 or e-mail steven.lincoln@stedsbc.gov.uk

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Independent Remuneration Panel 3 November 2010

Members' Allowances: Current Scheme

Set out below are details of the amounts of Members' Allowances payable under the Scheme with effect from the 1 April 2010.

| Allowance | Amount £ | | |
|---|-------------|--|--|
| Basic Allowance | | | |
| All Councillors | 5,184 | | |
| pecial Responsibility Allowances: Additional to the Basic Allowance | | | |
| Leader of the Council | 10,368 | | |
| Deputy Leader | 6,222 | | |
| Deputy Leaders | 5,964 | | |
| Other Cabinet Members | 5,706 | | |
| Chairman of Overview and Scrutiny Committee | 3,114 | | |
| Vice-Chairman of Overview and Scrutiny Committee | 1,557 | | |
| Chairman of Policy Development Committee | 3,114 | | |
| Vice-Chairman of Policy Development Committee | 1,557 | | |
| Chairman of Performance and Audit Scrutiny Committee | 2,076 | | |
| Vice-Chairman of Performance and Audit Scrutiny Committee | 1,041 | | |
| Chairman of Development Control Committee | 4,149 | | |
| Vice-Chairmen of Development Control Committee | 1,557 | | |
| Chairman of Standards Committee | 1,035 | | |
| Chairman of Sustainable Development Panel | 2,073 | | |
| Group Leaders | | | |
| (a) Groups with 10 or more Members | 3,114 | | |
| (b) Groups of between 5 to 9 Members | 1,557 | | |

The Allowances listed above relate to a *full year*

(3) Co-optees Allowance

Member of Standards Committee £204

(4) Exceptional Responsibility Allowance

A special meeting of the Independent Remuneration Panel be convened by the Head of Legal and Democratic Services to consider the payment of an exceptional responsibility allowance if considered necessary.

| | Allow | vance | Amount £ | | | |
|-----|---|-----------------------------|--------------|--|--|--|
| (5) | Childcare and Dependant Carers' Allowance | | | | | |
| | (a) | Childcare Allowance | up to £5.82 | | | |
| | | | an hour | | | |
| | (b) | Dependant Carers' Allowance | up to £12.10 | | | |
| | | | an hour | | | |

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Democratic Renewal Panel 7 June 2010

Members' Attendance Statistics: 2009/2010

1. Background

- 1.1 Full Council has approved the format and publication requirements associated with Members' Attendance Statistics.
- 1.2 The publication of the statistics is accompanied by a list of the activities undertaken by the Councillors as recorded in the statistics and also those activities undertaken by Councillors carrying out their roles but which are not included in the statistics (Appendix A attached).
- 1.3 An annual report is presented to the relevant meeting of the Democratic Renewal Panel and covers the period 1 April to 31 March each year. The statistics are listed in alphabetical order of the name of the Councillor.

2. Attendance Statistics

- 2.1 Attached as Appendix A are the details of the basis for the compilation of the statistics, which includes details of all the activities that Councillors undertake to perform their duties that are not recorded in the statistics.
- 2.2 Attached as Appendix B are the statistics for 2009/2010 in the format approved by Council. The 'Addit Attend' column records when a Councillor has attended a formal meeting either as a substitute or by invitation or has attended Licensing Sub-Committee meetings. Councillors' names have been listed in the Appendix in alphabetical order as approved by Council on 30 March 2010 (minute 113(B)(3) refers).

3. Recommendation

3.1 It is **RECOMMENDED** that the Members' Attendance Statistics for 2009/2010, attached as Appendix B to Report B35 be noted.

For further information, please contact:-Steven Lincoln, Committee Services Manager Telephone: (01284) 757108, or email: steven.lincoln@stedsbc.gov.uk

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St Edmundsbury Borough Council Members' Attendance Statistics: 2009/2010

- 1. Members' Attendance Statistics are usually recorded for period 1 April to the following 31 March each year.
- 2. The attached attendance statistics record where a Councillor has attended formal meetings of the Council, Cabinet, Committees, Working Parties, Panels etc to which he or she has been specifically appointed as **a full Member** of that forum. The Council operates a Substitute System whereby when a full member of the Committee cannot attend a meeting they arrange for a designated substitute member to attend in their place, thereby, helping to ensure full representation at that meeting. In addition, Members may attend a meeting by "invitation" in which they have a special interest or make representations in respect of their Ward. The occasions when a Member has attended as a substitute or by "invitation" are recorded in the "Addit.Attend" column.
- 3. The statistics do **not** record the following activities undertaken by Councillors in carrying out their roles:-
 - (1) attending workshops on specific topics and internal meetings where there is no formal publication of the agendas, papers and minutes;
 - (2) representing the interest of the Ward for which the Councillor was elected and dealing with constituents' enquiries and representations;
 - (3) representing the Council on outside bodies, such as on a board, trust or multi-agency groups;
 - (4) assisting in the civic life of the Borough;
 - (5) representing the authority to the community and the community to the authority, through the various forums available, including liaison with Parish and Town Councils and Residents' Associations; and
 - (6) participating in Councillor training and development programmes, including those relating to statutory requirements.

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| ST EDMUNDSBURY BOROUGH COUNCIL | | | | |
|---------------------------------|----------|----------|----------|---------------|
| MEMBERS' ATTENDANCE: 2009/2010 | | | | |
| OVERVIEW: ALPHABETICAL ORDER BY | | | | |
| COUNCILLOR'S NAME | | | | |
| | POSSIBLE | ACTUAL | | ADDIT. |
| | ATTEND | ATTEND | % | ATTEND |
| CLLR AGER | 29 | 20 | 69 | 1 |
| CLLR AITKENS | 41 | 33 | 80 | 7 |
| CLLR MRS ALEXANDER | 34 | 31 | 91 | 4 |
| CLLR ANDERSON | 9 | 7 | 78 | 2 |
| CLLR BECKWITH | 39 | 28 | 72 | 2 |
| CLLR MRS BONE | 35 | 32 | 91 | 8 |
| CLLR BRADBURY | 35 | 34 | 97 | 13 |
| CLLR MRS BROUGHTON | 21 | 18 | 86 | 5 |
| CLLR BUCKLE | 38 | 37 | 97 | 5 |
| CLLR CHAPPELL | 25 | 24 | 96 | _ |
| CLLR MRS CHARLESWORTH | 40 | 32 | 80 | 2 |
| CLLR CLEMENTS | 27 | 27 | 100 | 5 |
| CLLR CLIFTON-BROWN | 38 | 30 | 79 | 1 |
| CLLR COCKLE (DEPUTY MAYOR) | 18 | 15 | 83 | 1 |
| CLLR COX | 35 | 30 | 86 | 4 |
| CLLR EREIRA-GUYER | 24 | 19 | 79 | 3 |
| CLLR EVERITT | 54 | 41 | 76 | 12 |
| CLLR FARMER | 44 | 41 | 93 | 14 |
| CLLR FARTHING | 17 | 11 | 65 | 1 |
| CLLR MRS GOWER | 47 | 38 | 81 | 5 |
| CLLR GRIFFITHS | 20 | 18 | 90 | 7 |
| CLLR HALE | 32 | 24 | 75 | 3 |
| CLLR HOULDER | 37 | 31 | 84 | 6 |
| CLLR JONES | 23 | 21 | 91 | 3 |
| CLLR MRS LEVACK | 50 | 46 | 92 | 2 |
| CLLR LOCKWOOD | 50 | 45 | 90 | |
| CLLR MARKS | 26 | 23 | 88 | |
| CLLR MCMANUS | 20 | 17 | 77 | |
| CLLR MILDMAY-WHITE | 38 | 35 | 92 | 8 |
| CLLR NETTLETON | 19 | 19 | 100 | 16 |
| CLLR OLIVER | 46 | 41 | 89 | 10 |
| CLLR PRICE | 14 | 10 | 71 | 1 |
| CLLR RAY | 28 | 26 | 93 | 20 |
| CLLR REDHEAD | 53 | 51 | 95 | 20 |
| CLLR MRS RICHARDSON | 33 | 29 | | 4 2 |
| CLLR ROUT | | | | |
| CLLR MRS RUSHBROOK | <u> </u> | 35 22 | 70 96 | <u>4</u> 3 |
| | | | | 3 7 |
| CLLR SPICER | 38 | 29 | 76 | |
| CLLR STEVENS | 49 | 36 | 73 | 1 |
| | 51 | 46 | 90 | 7 |
| | 32 | 20 | 63 | |
| | 36 | 26 | 72 | 5 |
| CLLR MRS P A WARBY (MAYOR) | 33 | 29 | 88 | 5 |
| | 16 | 12 | 75 | |
| CLLR MRS D A WHITTAKER | 33 | 22 | 67 | 1 |
| A\/EI | RAGE 33 | 28 | 85 | 5 |
| AVE | VUC 33 | 20 | 05 | 3 |