# Appendix 2

# Part 6 - Members' Allowances Scheme - 2023 / 2027

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## Part 6 - Members' Allowance Scheme - 2023 / 2027

	Туре	Allowance Per Annum	
	vance ("BA") Councillors x 51)	£ 10,400	
Special Res	sponsibility Allowances ("S	RA")	
SRA re	egardless of the number of remune	ouncillor shall be entitled to payment of more than one trable posts they hold. If a Councillor holds more than assumed they will be paid the higher SRA.	
Leader		£36,400	
Deputy Leader		£18,720	
Cabinet Memb (other than Lea	er ader and Deputy)	£14,560	
Mayor <sup>1</sup>		£15,600	
Deputy Mayor <sup>1</sup>		£ 3,640	
Leader of the largest opposition group		£ 10,400 (If two main opposition groups are equal in size each group leader will be paid 100% of BA.)	
Leader of othe	r opposition groups	£ 2,600 (But if opposition group has less than 4 members then this SRA is not payable.)	
Deputy Leader of largest opposition group		£2,600 (But if opposition group has less than members, then this SRA is not payable.)	
Chairs of Scrut	tiny Committees (x 3)	£ 7,800	
Vice-Chairs of	Scrutiny Committees (x3)	£ 520	
Chair of Development Control Committee		£10,400	
Vice-Chair of Development Control Committee		£ 2,600	
Chair of Audit	Committee	£ 2,600	
Chair of Licensing Committee (and Chair of Licensing Sub-Committee (A or B))		£ 6,240	
Vice-Chair of Licensing Committee (and Chair of Licensing Sub-Committee (A or B))		£ 5,720	

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£ 2,600

£ 3,640

£ 520

£ 0

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Chairs of Appeals Committee A and

Chair of General Purposes Committee

Councillor representatives on Adoption and

Appeals Committee B (x 2)

Chair of Standards Committee

Chair of Health & Wellbeing Board

Fostering Panels

<sup>&</sup>lt;sup>1</sup> The Mayor and Deputy Mayor Allowances are payable under sections 3 (5) and 5 (4) of the Local Government Act 1972

Co-opted Members Allowance	
Audit Committee	£ 1,300
Statutory Co-opted Members on Scrutiny Committees	£ 312
Independent Persons	
Independent Persons (re Standards Regime)	£ 1,300

Dependants' Carers' Allowance				
Basic "sitters" allowance		rs" allowance	To be linked to the National Living Wage	
Specialist carers		arers	Maximum rate claimable set at hourly rate charged by Southend-on-Sea City Council Social Services Department for a Home Care Assistant	
Воо	Booking fees		Actual up to £15	
1.	. Councillors and Co-opted Members shall be entitled to claim for the care of dependents ir accordance with the rates set out in this scheme, subject to the provisions in 1.1 below.			
1.1	The following provisions apply to Dependants' Carers' Allowances:			
	(a)		in respect of children up until their fifteenth birthday or in e there is medical or social worker evidence that care is	
	(b)	The Council reserves the right to require evidence that there is a reasonable need for the level of care in respect of which a claim is made. Councillors / Co-opted Members seeking to claim an allowance to cover the cost of professional or specialist carers should first seek the approval of the Director (Legal & Democratic Services).		
	(c)	A claim will be reimbursed where it is a reasonable requirement of the market that a booking fee is payable and that a rate is payable for each person cared for.		
	(d)	The allowance shall be paid as a reimbursement of actual incurred expenditure against receipts. If receipts are unavailable the payment will be made through the Council's payroll and be subject to tax and national insurance contributions.		
	(e)	When there is more than one claim can be made in respect	e Councillor / Co-opted Member in a household, only one of each person cared for.	
	(f)	The paid carer cannot be a member of the immediate family or household.		

## Travelling & Subsistence Allowances (Out of City Approved Duties Only)

- 1. Councillors (including Co-opted Members) are entitled to claim travelling and subsistence allowances at the same rates as apply to Council officers (see details in 3 below) in connection with, or relating to, one or more of the following **Approved Duties** which are undertaken or take place <u>outside</u> the City of Southend-on-Sea:
- **1.1** Attendance as the Council's appointee or nominee (or substitute) at the meeting of any body to which the Council makes appointments or nominations (or any committee or sub-committee of such a body) <u>provided that</u> no such allowances are payable by the body concerned.

- **1.2** Attendance at a meeting, the holding of which is authorised by the Council (or a committee, subcommittee or joint committee), <u>provided that</u>:
  - (a) it is a meeting to which members of at least two political groups have been invited; and
  - (b) no such allowances are otherwise payable in respect of that meeting.
- **1.3** Attendance as the Council's nominee (or substitute) at a meeting of any association of authorities of which the Council is a member e.g. the Local Government Association <u>provided that</u> no such allowances are payable by the association concerned.
- **1.4** Attendance at such other meetings, conferences, presentations, training events, etc where it is in the interests of the Council that the Councillor / Co-opted Member attends and such attendance is approved in advance by:
  - (a) Council, Cabinet or a Committee; or
  - (b) The Chief Executive or the Director (Legal & Democratic Services) under paragraph 4.2 of the Delegations Scheme in Part 3, Schedule 3 of the Constitution.
- 2. No travelling or subsistence allowances are payable to Councillors (or Co-opted Members) in connection with, or relating to, any duties which are undertaken or take place within the City of Southend-on-Sea: The Basic Allowance already reflects in-City travel and subsistence costs.
- 3. Claiming and Payment of Travelling & Subsistence Allowances re Out of City Approved Duties only
  - Councillors (including Co-opted Members) are entitled to receive payment of travelling and subsistence allowances in accordance with the respective rates prescribed under the Officer Allowances Scheme (as detailed in 3.1 and 3.2 below). Councillors (incl. Coopted Members) can only claim allowances for travel undertaken and for subsistence costs actually incurred.
  - Councillors (including Co-opted Members) are responsible for completing their own travel and subsistence claims on the official form which Internal Audit shall prescribe which should be sent to the Head of Democratic & Electoral Services.
  - Claim forms must be submitted by the 15<sup>th</sup> day of the following month for which a claim relates otherwise it will not be paid.
  - Claims are liable for checking as they are processed by the Payroll team and Councillors / Co-opted Members may be contacted if Payroll has any queries.
- 3.1 | Travelling Allowances (Out of City Approved Duties only)
  - (a) Car Allowances

A car allowance is payable at 45p per mile (up to 10,000 miles), 25p per mile thereafter (such allowance to also apply to electric/hybrid vehicles) and subject to the following conditions:

- Return car mileage is calculated by reference to the shortest practicable route from the Councillor's / Co-opted Member's normal place of residence to the point at which the approved duty is performed.
- Mileage can be claimed for a car in which a Councillor / Co-opted Member is being driven by a family member or friend - provided that person is not also submitting a mileage claim for the same trip.
- A passenger supplement rate shall apply, payable at 5p per mile per passenger (up to a maximum of four passengers)
- Any travel claim should reflect actual trips undertaken. The claim form should record the date, start and finish times, start and finish points of the journey,

purpose of the journey, and actual mileage or other travel expense for each journey. Journey distances can be checked via the AA web site – and if there are special reasons why a longer route was taken then these should be stated on the form.

A Councillor / Co-opted Member using their own car and claiming mileage must ensure that they hold a current driving license and have current motor insurance that permits the use of the vehicle for Council business and indemnifies the Council against 3<sup>rd</sup> Party claims.

## (b) Motor Cycle Allowances

This is payable at 24p per mile.

## (c) Bicycle Allowances

This is payable at 20p per mile.

## (d) Public Transport

Councillors and Co-opted Members who travel by public transport can claim the relevant bus fare or second class rail fare. First class travel or taxis should only be used in exceptional circumstances. Whenever first class rail or taxi fare is claimed, the reason for such should be stated on the claim form.

Wherever possible receipts or the ticket should be accompanied the claim. Where no receipt is provided, claims will be subject to tax and National Insurance deductions.

### (e) Air Travel

Councillors and Co-opted Members who travel by air should only claim economy or budget fare.

#### 3.2 Subsistence Allowances

The following subsistence allowances apply subject to the conditions set out in (e) below:

## (a) Breakfast Allowance

£7.02

Need to be at venue before 11:00 am

### (b) Lunch Allowance

£9.70

Need to be at venue between 12 noon and 2:00 pm

### (c) Evening Meal Allowance

£12.02

Need to be venue after 7:00 pm

#### (d) Overnight Subsistence

Need to be at venue overnight – London / LGC Conferences – B&B

£124.97

– any other location – B&B

£109.56

- **(e)** Conditions applicable to all subsistence allowances in (a) (d):
  - To qualify for reimbursement, the Councillor / Co-opted Member must be away from their normal place of residence for a minimum of four hours. (This time period applying to the time spent in travel, to and from, and attendance at the Approved Duty.)
  - There must be no meal provided at the location where the Approved Duty is performed, either by the Council or the organisers of the event.

The Councillor / Co-opted Member should attach a receipt to his / expenses claim form to show that a meal or other subsistence was purchased. Where no receipt is provided, claims will be subject to tax and National Insurance deductions.

## **Schools Appeals Panel Members**

Schools Appeals Panel (Admissions and Exclusions) members shall be entitled to receive travelling and subsistence allowances payable at the same rates that are applicable to elected Councillors and Officers.

## Members' Allowances - Other Terms and Conditions

#### 1. The Basic Allowance includes:

- A sum for in-City travel and subsistence;
- The reasonable use of the internet see paragraphs 10.2 and 20.2 of the Internet and Electronic Mail Code of Practice; and
- The cost of postage, stationery and minor items of office equipment, printing cartridges and paper.

#### 2. Other Facilities

In addition to Councillors' Allowances, the Council provides various facilities to Councillors in order that they may carry out their duties effectively. These include computer equipment and telephone facilities.

The Council also offers all elected Councillors a free car park pass for use in four City Council Car Parks (Civic Centre Underground, Civic Centre East, Beecroft Lower and University Square) when undertaking official duties on behalf of the Council. Elected Councillors must sign a declaration confirming that they will abide by the conditions of use. Any breach of such conditions will result in the pass being withdrawn.

#### 3. Pensions

Elected Councillors are not entitled to join the Local Government Pension Scheme by virtue of the LGPS (Transitional Provisions Savings & Amendment) Regulations 2014.

#### 4. Implementation of the Scheme

The Independent Review Panel (IRP) recommended that this revised scheme be applied from 1<sup>st</sup> August 2023.

### 5. Forgoing Allowances

Regulation 13 of the Local Authorities (Members' Allowances) (England) Regulations 2003 provides that a Councillor may, by notice in writing given to the Proper Officer of the Authority (Chief Executive), elect to forgo his entitlement or any part of his entitlement to allowances.

#### 6. Indexation

This scheme comes into effect on 1st August 2023 and is subject to Indexation as follows:

### (a) Basic Allowance, SRAs, Co-optee's Allowances and IP Allowances

Indexed to the annual percentage salary increase for local government staff (at spinal column 43) to be implemented from the start of the municipal year, rather than financial year, for which year it is applicable. The first date for indexation is therefore May 2024.

## (b) Mileage Allowance

To be updated by reference to the rates which apply to officers (HMRC rates).

## (c) Subsistence Allowances

The day subsistence allowance and overnight subsistence allowances should be indexed to the same percentage increase that may be applied by the Council to Officer day and overnight subsistence rates.

## (d) Dependants' Carers' Allowance

- Child Care rates indexed to National Living Wage.
- Specialist Care Allowance indexed to the hourly rate charged by the Southendon-Sea City Council Social Services Department for a Home Care Assistant.

## 7. Questions and Interpretation

All questions about the interpretation and application of the Councillors' Allowance Scheme should be referred to the Head of Democratic and Electoral Services.