

MEMBERS ALLOWANCES SCHEME 2017/18

The following scheme is made under powers conferred by Section 174 of the Local Government Act 1972 and the Local Authorities (Members' Allowances) (England) Regulations 2003 (as amended) (the Regulations).

The scheme shall be cited as the Sefton Council Members' Allowances Scheme and have effect from 17 July 2015, and for subsequent years commencing on 1 April.

Increases in Members Allowances will be linked to the average pay increase given to Sefton Council employees; and the annual adjustment in Members' Allowances will be implemented for a period of four years from July 2015 in accordance with the Regulations. This does not prevent the Independent Remuneration Panel from reviewing the Scheme at any time, but allows for the Scheme to continue without a full review subject to the annual adjustment being applied.

In this Scheme, "Councillor" means a Member of Sefton Council who is a Councillor.

1. Basic Allowance

The Basic Allowance is a flat rate sum paid to all Members. It recognises the time devoted and expenses incurred by Members in carrying out their duties.

Subject to paragraph 4 the amount allocated for 2017/18 is £8,971.28

2. Special Responsibility Allowance

In order to recognise additional time and expenses incurred by Councillors who have significant additional responsibilities in carrying out their duties for Sefton Council, and subject to paragraph 4, the following Special Responsibility Allowances shall be paid:

Only one Special Responsibility Allowance is paid per Member and the allowances for 2017/18 are:

Leader of the Council	£22,174.93
Cabinet Members	£14,783.29
Party Leaders	£4,485.64
Committee Chairs:	
Licensing and Regulatory	£8,971.28
Overview and Scrutiny	£4,485.64
Audit and Governance	£4,485.64

3. Part Year Payments

If in the course of a year, the scheme is amended or a Councillor becomes, or ceases to be a Councillor, then all allowances shall be adjusted on a pro-rata basis.

4. Renunciation

A Councillor may, by giving notice in writing to the Head of Corporate Finance & ICT elect to forgo any part of their entitlements to an allowance under the Scheme.

5. Mayoral Allowances

The allowance paid to the Mayor is linked to the Scheme of Members Allowances and the following shall be paid for 2017/18:

Mayor	£13,456.92
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6. Travel and Subsistence

Travel and Subsistence Allowances will be paid for travel to meetings etc **outside of the borough** which are authorised by the Council for example: -

- meetings and annual conferences of Outside Bodies to which Sefton has made appointments or nominations.
- meetings and annual conferences of Local Authority Associations of which Sefton is a member.
- meetings, conferences and other duties which have been authorised in advance by the Council, Cabinet or by a Cabinet Member.

7. Dependents Carers Allowance

Members who incur additional expenses in order to arrange care for dependents may claim these expenses. This rate is based on the National Minimum Wage up to a maximum of ten hours per week.

8. Claims and Payments

Payments shall be made in respect of Basic and Special Responsibility Allowances in monthly instalments on the 15th day of each month by bank transfer.

All claims for additional expenses must be accompanied by receipts and will therefore be paid in arrears directly into Members Bank Accounts.

Outside Bodies Approved by Council

Liverpool City Region Combined Authority
Liverpool City Region Combined Authority Merseytravel Committee
Liverpool City Region Combined Authority Scrutiny Panel
Merseyside Fire and Rescue Authority
Merseyside Police and Crime Panel
Merseyside Waste Disposal Authority

Outside Bodies Approved by the Cabinet

Aintree University Hospital NHS Foundation Trust – Council of Governors
Ashton Memorial Fund, Formby
British Destinations
Canal and River Trust – North West Waterways Partnership
Clarence High School, Freshfield – Governing Body
Committee in Common – Healthy Liverpool Programme
Consolidated Charities of Thomas Brown and Marsh Dole
Formby Pool Trust – Board
Halsall Educational Foundation
Joint Health Scrutiny Committee
Liverpool City Region Child Poverty and Life Chances Commission
Liverpool City Region Employment and Skills Board
Liverpool City Region Housing and Spatial Planning Board
Liverpool City Region Local Enterprise Partnership Board
Liverpool John Lennon Airport Consultative Committee
Liverpool Women’s NHS Foundation Trust – Council of Governors
Local Government Association – General Assembly
Local Solutions
Mersey Care NHS Foundation Trust – Council of Governors
Mersey Forest Steering Group
Mersey Port Health Committee
Merseyside Community Safety Partnership
Merseyside Pensions Fund Pensions Committee
Merseyside Playing Fields Association
Merseyside Strategic Flood and Coastal Risk Management Partnership
North West Boroughs Healthcare NHS Foundation – Council of Governors
North West Older Peoples Network
North West Reserve Forces and Cadets Association
North Western Inshore Fisheries and Conservation Authority
North Western Local Authorities Employers’ Organisation
PATROL Adjudication Joint Committee (Parking and Traffic Regulations Outside London)
Peterhouse School, Southport – Governing Body
Sefton Coast Partnership Board
Sefton Council for Voluntary Service
Sefton Cycling Forum
Sefton Education Business Partnership

Sefton New Directions Limited Board
Sefton Sports Council
South Sefton Development Trust (Regenerus)
Southport and Ormskirk Hospital NHS Trust – Shadow Council of Governors
Southport Pier Trust
Standing Advisory Committee for Religious Education (SACRE)
The John Goore Charity, Lydiate
Trans Pennine Trail Members' Steering Group