

Meeting of Council, 29 July 2021

Agenda item 8, Notice of Amendment (Council Procedure Rule 2.13.4)

Proposer Councillor Mark Brunt, seconder Councillor Tony Schofield.

Amendments to the recommendations within Annex 1, the twenty first report of the Independent Remuneration Panel to Full Council on 29 July 2021, as set out in **red**.

Basic Allowance	
Recommendation 1:	<u>The Basic Allowance remain unchanged at £5,680</u> The Basic Allowance be increased from £5,680 to £5,721.
Special Responsibility Allowances (SRAs)	
Recommendation 2:	<u>The Leaders of Political Groups SRA remain unchanged at £147 and the allowance per member remain unchanged at £58</u> The Leaders of Political Groups SRA be increased from £147 to £148 and the allowance per member remain unchanged at £58.
Recommendation 3:	<u>The Leader of Council SRA remain unchanged at £14,151</u> The Leader of Council SRA be increased from £14,151 to £14,278.
Recommendation 4:	<u>The Deputy Leader of Council SRA remain unchanged at £11,557</u> The Deputy Leader of Council SRA be increased from £11,557 to £11,661.
Recommendation 5:	<u>The Other Portfolio Holders SRA remain unchanged at £9,434</u> The Other Portfolio Holders SRA be increased from £9,434 to £9,519.
Recommendation 6:	<u>The Chair of the Council SRA remain unchanged at £2,667.</u> <u>This role is performed by the Mayor. This SRA covers the responsibility for Chairing meetings of the Full Council. The Panel note that the Mayor is not permitted to sit on any Committee of the Authority. (See Recommendations 15 and 16 below.)</u> The Chair of the Council SRA be increased from £2,667 to £2,691. This role is performed by the Mayor. This SRA covers the responsibility for Chairing meetings of the Full Council. The Panel note that the Mayor is not permitted to sit on any Committee of the Authority. (See Recommendations 15 and 16 below.)
Recommendation 7:	<u>The Chair of the Planning Committee SRA remain unchanged at £5,442</u>

	The Chair of the Planning Committee SRA be increased from £5,442 to £5,491.
Recommendation 8:	<u>The Chair of the Overview and Scrutiny Committee SRA remain unchanged at £3,162</u> The Chair of the Overview and Scrutiny Committee SRA be increased from £3,162 to £3,190.
Recommendation 9:	<u>The Vice-Chair of the Overview and Scrutiny Committee be paid an SRA of £957.</u> <u>Vice-Chair of Overview and Scrutiny Committee</u> <u>Both Group Leaders and Senior Officers recognised that the SRAs should be paid to more members of the Committee. As a start the Panel recommend that an SRA be paid to the Vice Chair of 30% of the Chair's SRA</u> The Vice-Chair of the Overview and Scrutiny Committee be paid an SRA of £957. Vice-Chair of Overview and Scrutiny Committee Both Group Leaders and Senior Officers recognised that the SRAs should be paid to more members of the Committee. As a start the Panel recommend that an SRA be paid to the Vice Chair of 30% of the Chair's SRA
Recommendation 10:	<u>The Chair of the Audit Committee SRA remain unchanged at £3,162</u> The Chair of the Audit Committee SRA be increased from £3,162 to £3,190.
Recommendation 11:	<u>The Chair of the Budget Scrutiny Review Panel SRA remain unchanged at £441</u> The Chair of the Budget Scrutiny Review Panel SRA be increased from £441 to £445.
Recommendation 12:	<u>The Chair of the Licensing and Regulatory Committee SRA remain unchanged at £411</u> The Chair of the Licensing and Regulatory Committee SRA be increased from £411 to £445.
Recommendation 13:	<u>The Chair of the Licensing and Regulatory Sub-Committee SRA remain unchanged at £308</u> The Chair of the Licensing and Regulatory Sub-Committee SRA be increased from £308 to £311.
Recommendation 14:	<u>The Members of the Planning Committee SRA remain unchanged at £804</u> The Members of the Planning Committee SRA be increased from £804 to £811.

<p>Recommendation 15: Recommendation 16:</p>	<p>The Mayoral SRA be set at £3,009. As the Mayor is also ex officio Chair of the Council the two SRAs be combined to make an SRA of £5,700 Mayoral Allowance The Panel recommends that the Mayoral expenses should not be part of an SRA. The Panel recommends that an SRA should be paid to reflect the responsibility exercised by the Mayor as a representative of the Authority in the Community.</p>
<p>Recommendation 17:</p>	<p>The Deputy Mayoral Allowance be removed from the list of SRAs payable. Deputy Mayoral Allowance This SRA should be treated like the balance of the Mayor's SRA and transferred to the Mayoralty Expenses budget.</p>
Travelling Expense	
<p>Recommendation 18:</p>	<p>Travel Allowances remain unchanged. The Panel did not undertake a review of these expenses.</p>
Subsistence	
<p>Recommendation 19:</p>	<p>Subsistence Allowances remain unchanged. The Panel did not undertake a review of these expenses.</p>
Dependents' Carers' Allowance	
<p>Recommendation 20:</p>	<p>Childcare Allowance be set at £12 per hour, Adult Basic Attendance set at the prevailing Surrey County Council Adult Domiciliary Care Rate and Higher Needs at an hourly rate agreed by the Head of Paid Service. The hours for which any of these allowances are claimed should include travelling time. To widen accessibility to local democracy and to provide clarity of this allowance, the Panel believe that setting rates per hours would make clearer what support is available.</p>
Maternity, Paternity and Adoption Leave	
<p>Recommendation 21:</p>	<p>The following wording be included in the Allowances Scheme: "During leave for Maternity, Paternity and Adoption reasons, all allowances in payment at the time should (will) continue to be paid during the statutory period of leave or until the claimant ceases to in the role that carries the allowance." This is not covered in the current Allowances Scheme.</p>
<p>Recommendation 22:</p>	<p>That that a full review of Members' Allowances be undertaken every four years and basing approved increases in allowances on the annual increase in the Consumer Price Index (CPI) in January each year.</p>