

**BOLSOVER DISTRICT COUNCIL**

**THE LOCAL AUTHORITIES (MEMBERS' ALLOWANCES) (ENGLAND) REGULATIONS 2003, THE MEMBERS ALLOWANCES SCHEME**

NOTICE IS HEREBY GIVEN in accordance with regulation 16 of the above regulations that Bolsover District Council has made its Members' Allowance Scheme for the period 1 April 2018 to 31 March 2019. In accordance with regulation 19 the Scheme has been made having regard to the recommendations of the Independent Remuneration Panel in its reports in March 2017. Schedule One below shows the main features of the Panel's recommendations and the Authority's response to each one. Schedules Two and Three show the main features of the Scheme and the amounts payable to Members in respect of each allowance. Copies of the Members Allowance Scheme may be inspected at the principal office of the Council at The Arc, High Street Clowne, S43 4JY during normal office hours - Monday to Friday, 9.00am to 5.00pm. In accordance with regulation 15(1) and 15(2) the records of payments made under the Scheme may be inspected by prior arrangement with the Chief Finance Officer at the above-mentioned principal office. Members of the public may take copies of such documents on payment of such reasonable fee as the Council may determine.

**SCHEDULE ONE- INDEPENDENT REMUNERATION PANEL'S RECOMMENDATIONS AND THE AUTHORITY'S RESPONSE**

<b>Recommendation</b>	<b>Authority's response, given at time scheme was approved</b>
Members retain the existing Special Responsibility Allowance payments to the Chairman of Licensing Committee (£2445) and Vice Chairman of Licensing Committee (£1222).	The Authority rejected this recommendation and agreed that the Chairman and Vice Chairman of Licensing Committee each receive an SRA equivalent to that of a Scrutiny Committee, £3260.48 and £1630.24 respectively.
Members do not index Members Allowances in line with staff pay awards.	Agreed

**SCHEDULE TWO- THE 2018/19 MEMBERS' ALLOWANCE SCHEME**

<b>Element</b>	<b>Annual Amount</b>	
Annual Basic Allowance payable to each member	£ 9,902.44	
Annual Special Responsibility Allowances:	Leader	£14,672.16
	Deputy Leader	£ 9,781.44
	Executive Members, largest Opposition Group Leader, Planning Committee Chair	£ 4,890.72
	Planning Committee Vice Chair	£ 2,445
	Chair of Scrutiny Committees and Licensing Committee	£ 3,260.48
	Vice Chairs of Scrutiny Committees and Licensing Committee	£ 1,630.24
The mileage allowances payable (approved duties below)	45 pence per mile and 5 pence for each passenger on Council business	
Annual Co-optees Allowance in addition to travelling and subsistence Allowances - Audit	£ 250.00	
Annual Co-optees Allowance in addition to travelling and subsistence Allowances - Standards	£ 500.00	
Annual Co-optee – Chair Audit Committee	£ 1,467.00	
Annual Co-optee – Chair Standards Committee	£ 1,222.00	
Sessional Co-optee Relief Chair – Audit Committee	£ 366.75	
Sessional Co-optee Relief Chair – Standards Committee	£ 203.67	
Childcare or dependents allowances to be payable	£7.05 Per Hour      Maximum Per Day	£ 28.20

**SCHEDULE THREE- DUTIES WHICH ATTRACT TRAVEL ALLOWANCE**

1	Where expenditure is necessarily incurred in connection with the performance of an approved duty;
2	Council, Executive and committee meetings;
3	Meetings of outside bodies to which the authority makes appointments and where the member has been nominated by the Council;
4	Meetings the holding of which is authorised in advance and where members of both political groups have been invited;
5	Meetings of associations where the council is a member of the association;
6	A duty or class of duty approved for the purpose of or in connection with the discharge of functions detailed in the Members Allowance Scheme; Non commercial and non political conferences/meetings inside or outside the UK to discuss matters relating to the interest of the area or the inhabitants or any part, in connection with discharging the duties of the Authority or its committees or sub-committees.
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In accordance with regulation 15 of the Local Authorities (Members' Allowances) (England) Regulations 2003, the Council has published the payments made to each Member during 2017/18 under the Members Allowances Scheme. This can be viewed at <http://www.bolsover.gov.uk/index.php/your-council/data-transparency> or on request from the Council Offices (address above).

**Dan Swaine, Chief Executive Officer**

**Dated: October 2017**