



Full Council	Tuesday, 16 April 2019	Matter for Information and Decision
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Report Title: **Scheme of Members' Allowances (2019/20)**

Report Author(s): **Independent Remuneration Panel (IRP)**

Purpose of Report:	This report asks Council to consider, approve and adopt a Members' Allowance Scheme for 2019/20 ("the Scheme") under the Local Authorities' (Members' Allowances) (England) Regulations 2003 ("the 2003 Regulations") based on the recommendations of the Independent Remuneration Panel (IRP) with effect from 10 May 2019.
Report Summary:	The IRP is aware that Council is minded not to alter the Scheme until 2020 and therefore recommends the adoption of the attached Scheme for the 2019/20 municipal year (as set out at Appendix 2).
Recommendation(s):	<p>A. That the contents of the report as prepared by the Independent Remuneration Panel (as set out at Appendix 1 to the report) be noted by Council; and</p> <p>B. That the Scheme of Members' Allowances for 2019/20 as recommended by the Independent Remuneration Panel (as set out at Appendix 2 to the report) be considered, approved and adopted with effect from 10 May 2019.</p>
Responsible Strategic Director, Head of Service and Officer Contact(s):	<p>Anne Court (Chief Executive / Head of Paid Service) (0116) 257 2602 anne.court1@oadby-wigston.gov.uk</p> <p>Joanne Smith (PA to the Senior Management Team) (0116) 257 2606 joanne.smith@oadby-wigston.gov.uk</p> <p>Laurie Faulkner (Independent Member) (0116) 257 2775 democratic.services@oadby-wigston.gov.uk</p> <p>David Wood (Independent Member) (0116) 257 2775 democratic.services@oadby-wigston.gov.uk</p> <p>John Whiting (Independent Member) (0116) 257 2775 democratic.services@oadby-wigston.gov.uk</p>
Corporate Objectives:	Not applicable.
Vision and Values:	Accountability (V1)
Report Implications:-	
Legal:	It is essential that the Local Authorities' (Members' Allowances) (England) Regulations 2003 are complied with in their entirety.

Financial:	The Scheme for Members' Allowances for 2019/20 as proposed is within the budget set aside for 2019/20.
Corporate Risk Management:	Decreasing Financial Resources / Increasing Financial Pressures (CR1) Reputation Damage (CR4) Regulatory Governance (CR6)
Equalities and Equalities Assessment (EA):	There are no implications arising from this report. EA not applicable.
Human Rights:	There are no implications arising from this report.
Health and Safety:	There are no implications arising from this report.
Statutory Officers' Comments:-	
Head of Paid Service:	The report is satisfactory.
Chief Finance Officer:	The report is satisfactory.
Monitoring Officer:	The report is satisfactory.
Consultees:	Independent Remuneration Panel (IRP)
Background Papers:	None.
Appendices:	1. Report of the Independent Remuneration Panel (April 2019) 2. Proposed Scheme of Members' Allowances (2019/20)

1. Introduction

- 1.1 This report asks Council to consider, approve and adopt a Members' Allowance Scheme for 2019/20 ("the Scheme") under the Local Authorities' (Members' Allowances) (England) Regulations 2003 ("the 2003 Regulations") based on the recommendations of the Independent Remuneration Panel (IRP) with effect from 10 May 2019.

2. Information

- 2.1 The Council is required to have regard to the IRP's report each year.
- 2.2 The report of the IRP recommending a 2019/20 Scheme is attached at **Appendix 1**.
- 2.3 The proposed 2018/19 Scheme is attached at **Appendix 2**.
- 2.4 The IRP is aware that Council is minded not to alter the Scheme until 2020 and therefore recommends the adoption of the attached Scheme for the 2019/20 municipal year.
- 2.5 The report proposes no changes to the existing 2018/19 Scheme in accordance with the previous recommendations of the IRP and provides details of the work carried out by the IRP over the past year.
- 2.6 In accordance with the 2003 Regulations, once a Scheme for 2019/20 has been adopted, arrangements will be made to comply with all publicity requirements.