

Annex to Appendix E

HAMPSHIRE COUNTY COUNCIL

THE LOCAL AUTHORITIES' (MEMBERS' ALLOWANCES) (ENGLAND) REGULATIONS 2003

A	MEMBERS ALLOWANCES SCHEME 2014/15	£ per annum
(i)	Basic Allowance for Members of the County Council	12,003
	Basic Allowance for Co-opted Members of the Children and Young People Select (Overview and Scrutiny) Committee	675
	Basic Allowance for Co-opted Members of the Police and Crime Panel	675
	Basic Allowance for Independent Persons, Localism Act	675
	Basic Allowance for Independent Remuneration Panel Members	675
(ii)	Special Responsibility Allowances (SRA)	

Only one special responsibility allowance is payable to any Member under the scheme. The allowances in brackets will not be paid which would otherwise be paid under this scheme whilst the current post holder receives a higher special responsibility allowance in respect of another post.

£
per annum

The Cabinet (Executive):

Leader and Executive Member for Policy and Resources	28,967
Executive Member for Income and Capital Receipts	17,379
Deputy Leader and Executive Lead Member for Children's Services	17,379
Executive Member for Education	17,379
Executive Member for Culture, Recreation and Countryside	17,379
Executive Member for Human Resources	17,379
Executive Member for Adult Social Care and Public Health	17,379
Executive Member for Communications and Partnerships	17,379
Executive Member for Economy, Transport and Environment	17,379

Leaders of Political Groups:

Leader of Liberal Democrat Group	11,214
United Kingdom Independence Group	9,240
Labour Group	7,266

Chairmen of Select Committees:

Policy and Resources	11,586
Children and Young People	11,586
Safe and Healthy People (Ceased at May 2014 County Council)	11,586
Culture, Communities and Rural Affairs	11,586
Environment and Transportation	11,586

Vice-Chairmen of Select (Overview and Scrutiny) Committees:

Policy and Resources	(2,901)
Children and Young People	2,901
Safe and Healthy People (Ceased at May 2014 County Council)	2,901
Culture, Communities and Rural Affairs	2,901
Environment and Transportation	2,901

Health and Adult Social Care Select (Overview and Scrutiny) Committee (Replaced Health (Overview and Scrutiny) Committee, June 2014):

Chairman	14,433
Vice-Chairman	3,612

Regulatory Committee:

Chairman	11,586
Vice-Chairman	2,901

Audit Committee:

Chairman	5,793
Vice-Chairman	1,449

Pension Fund Panel:

Chairman	5,793
Vice-Chairman	1,449

Minority Groups' Spokespersons:

Liberal Democrat Group:

Policy and Resources	5,076
Children and Young People	5,076
Culture and Communities	5,076
Environment and Transportation	5,076
Health and Adult Social Care	5,076
Regulatory Committee	5,076

United Kingdom Independence Group

Policy and Resources	4,476
Children and Young People	4,476
Culture and Communities	4,476
Environment and Transportation	4,476
Health and Adult Social Care	4,476
Regulatory Committee	4,476

***Chairman and Vice-Chairman of the County Council:**

Chairman	17,634
Vice-Chairman	9,030

* NB. These allowances are payable under the Local Government Act 1972, and do not form part of the Members' Allowances Scheme

Rates of Travelling Allowances payable to Members of the Council and its Committees and Sub-Committees, all Co-opted Members, all Independent Members, Members of the Independent Remuneration Panel and Independent Appeal Panel Members

1. **Cycle Allowance**

The rate for travel by a Member's own cycle/ electric cycle or one provided for his/her use

HMRC rate (currently 20p per mile).

2. **Motor cycle allowance**

The rate for travel by a member's own solo motor cycle or one provided for his/her use

HMRC rate (currently 24p per mile).

3 **Motor vehicle allowance**

(a) The rate for travel by a member's own private Motor vehicle, or one belonging to a member of per his/her family or otherwise provided for mile his/her use, other than a solo motor cycle:

HMRC rate (currently 45p for the first 10,000 miles and 25p per mile thereafter)

(b) The rate for travel by an Independent Appeal Panel Member's own private motor vehicle, or one belonging to a member of his/her family or otherwise provided for his/her use, other than a solo motor cycle:

57.8p per mile

The rates specified in paragraph 3 may be increased by not more than the amount of any expenditure incurred on tolls, ferries or parking fees, including overnight garaging.

4 **Rates for travel by public transport or taxi**

(a) The rate for travel by public transport shall not exceed the amount of the ordinary fare or any available cheap fare, and where more than one class of fare is available, the rate shall be determined, in the case of travel by ship by reference to first class fares, and in any other case by reference to second class fares unless the body determines, either generally or specifically, that first class fares shall be substituted.

- (b) The rate specified in the preceding sub-paragraph may be increased by supplementary allowances not exceeding expenditure actually incurred:
 - i) on Pullman car or similar supplements, reservation of seats and deposit or portage of luggage; and
 - ii) on sleeping accommodation engaged by the Member for an overnight journey, subject, however, to reduction by one third of any subsistence allowance payable to him for that night;
- (c) The rate for travel by taxi cab shall not exceed:
 - (i) in cases of urgency or where no public transport is reasonably available, the amount of the actual fare and any other reasonable gratuity paid; and
 - (ii) in any other case, the amount of the fare for travel by appropriate public transport
- (d) The rate for travel by a hired motor vehicle other than a taxi cab shall not exceed the rate which would have been applicable had the vehicle belonged to the Member who hired it, provided that where the body approves, the rate may be increased to an amount not exceeding the actual cost of hiring.
- (e) The rate of travel by air shall not exceed the rate applicable to travel by appropriate means of transport together with an allowance equivalent to the amount of any saving in attendance allowance or financial loss allowance, and subsistence allowance consequent on travel by air. Provided that where the body resolves, either general or specifically, that the saving in time if so substantial as to justify payment of the fare for travel by air, these may be paid an amount not exceeding:
 - (i) the ordinary fare or any available cheap fare for travel by regular air service; or
 - (ii) where no such service is available or in case of urgency, the fare actually paid by the Member.

List of duties specified as “approved duties” for the purposes of the payment of travelling expenses and childcare and dependents carers’ allowances

With effect from 1 October 2003 for the purposes of claiming travelling expenses and childcare and dependents’ carers’ allowances, approved duties shall be taken to include:

1 The County Council, the Executive and Committees etc

Attendance at meetings of the County Council and, provided the Member has been appointed by name or attends by virtue of Standing Order 18.4, attendance at meetings of the executive or the Council’s Standing Committees, Sub-Committees and panels.

2 Executive Members

Attendance individually for the purpose of making Executive Member decisions.

3 Meetings with an Executive Member

Attendance at the invitation of an Executive Member to meet with the executive member in connection with the discharge of the County Council’s functions, the Executive Member to notify the Chief Executive in advance of every invitation.

4 Other County Council Meetings

Attendance at meetings in connection with the discharge of the County Council’s functions to which Members of more than one political group have been formally invited by the Chief Executive or other Chief Officer.

5 With the Chairman’s Concurrence

With the Chairman’s concurrence, attendance by a Member to speak on business in connection with his/her duty as a Member of the County Council or as a local Member at meetings of the Executive or Committees, Sub-Committees and Standing Panels to which the member has not been appointed by name.

6 Political group Meetings

Attendance at political group meetings before County Council meetings authorised by the relevant political group leader, plus any other political group meetings authorised by the relevant political group leader, subject

to notification to the Chief Executive, up to a total overall number of eleven meetings per year.

7 Executive Decision Days

Attendance by the Executive Member and Chairman, Vice-Chairman and Political Group Spokesmen of the appropriate Select (Overview and Scrutiny) Committee.

8 Meetings with Officers

Attendance at formally arranged meetings with Officers in connection with the discharge of the functions of the County Council provided that, for each occasion, either the Member or Officer concerned makes the arrangements at least the day before the meeting takes place.

9 Meetings of other Local Authorities and Residents' Associations

Attendance at meetings of district and parish councils and recognised residents' associations, provided that the member is specifically and formally invited to attend as a representative of the County Council.

10 Head-teacher Interview Panels

Attendance at Interview Panels to appoint head-teachers, provided that the member's attendance is as a representative of the County Council and not as a school governor.

11 Opening Ceremonies and VIP occasions etc.

Attendance by the Chairman and/or Vice-Chairman of the County Council, and/or Executive Members and/or the Chairman and/or Vice-Chairman of the appropriate Committee(s) at V.I.P visits, launches, or the official opening of premises for the purpose of, or in connection with, the discharge of the functions of the Council or any Committee of the Council or similar occasions, due to their holding that particular office. Committee Members or other nominated Members may also claim provided that the invitation is formally extended by the relevant Committee Chairman or Chief Officer.

Note: This does not apply to County Council receptions, the Civic Service or similar events.

12 Hampshire Ambassadors' Events

Attendance as a member of the Executive or the Policy and Resources Select (Overview and Scrutiny) Committee, on the invitation of the Director of Environment, at Hampshire Ambassador events.

13 **Duties of Executive Members, Chairmen, Vice-Chairmen and Deputy Chairmen**

Attendance following consultation with the appropriate Chief Officer, for the purpose of duties arising from the holding by a Member of the office of Chairman or Vice-Chairman of the County Council, of Executive Member or Chairman, Vice-Chairman or Deputy Chairman of a Committee, Sub-Committee or Standing Panel of the County Council.

14 **Conferences, Seminars and Courses**

Attendance authorised by the Chief Executive, after consultation with the Leader or other appropriate Executive Member at any conference, seminar or course, details to be reported quarterly by the Chief Executive to the Executive.

15 **Outside Bodies**

Attendance at business meetings of any outside body to which a Member has been formally appointed by the County Council, and at conferences, seminars, courses and other meetings arranged by the outside body, provided that, for each occasion, either the Member or outside body concerned makes the arrangements at least the day before the meeting takes place. This authority shall not constitute approval by the County Council to meet the cost of any conference, seminar or course attendance fee; in this respect the preceding paragraph applies.

16 **Local Government Association/County Councils Network Council/South East England Councils/South East England Development Agency**

Attendance at Local Government Association County Councils' Network Council, South East England Councils and the South East England Development Agency meetings provided that the Member has been duly appointed as a representative of his/her political county or national group.

Note

- (i) The terms "Chief Executive" and "Chief Officer" include their representative(s).
- (ii) Where the exercise of an approved duty requires a Member to be away from home overnight and provided that the County Council does not meet any of the costs direct, then the Member may claim for actual expenses incurred on accommodation and meals up to the prevailing maximum overnight rate permitted by the Secretary of State.

- (iii) This scheme also applies to non County Councillors appointed to represent the County Council or outside organisations.

**HAMPSHIRE COUNTY COUNCIL MEMBERS' ALLOWANCES SCHEME
AMOUNTS PAID IN ALLOWANCES IN 2014/2015**

The following amounts were paid to members by way of allowances April 2014 – March 2015

Initials	Surname	Basic Allowance	Special Responsibility	Mileage Allowance	Public Transport	Subsistence	Care Allowance
P	Bailey	12003.00	0.00	0.00	0.00	0.00	0.00
J	Bennison	12003.00	0.00	1051.65	0.00	0.00	0.00
R	Bolton	12003.00	11586.00	1537.20	0.00	0.00	0.00
A	Briggs	12003.00	0.00	380.25	0.00	0.00	0.00
R	Burgess	12003.00	0.00	0.00	440.50	0.00	0.00
G	Burgess	12003.00	0.00	819.90	107.90	0.00	0.00
A	Carew	12003.00	0.00	0.00	0.00	0.00	0.00
C	Carter	12003.00	3495.41	986.40	73.80	0.00	0.00
R	Chadd	12003.00	2901.00	2050.20	257.90	442.75	1657.00
K	Chapman	12003.00	17379.00	3231.00	221.80	212.51	0.00
P	Chegwyn	12003.00	5076.00	54.00	0.00	0.00	0.00
M	Choudhary	12003.00	0.00	0.00	0.00	0.00	0.00
V	Clarke	12003.00	0.00	785.70	0.00	0.00	0.00
A	Collett	12003.00	5076.00	195.30	392.10	0.00	0.00
C	Connor	12003.00	7266.00	1059.30	460.53	0.00	0.00
M	Cooper	12003.00	5076.00	423.90	0.00	0.00	0.00
F	Cowper	12003.00	0.00	0.00	0.00	0.00	0.00
S	Cully	12003.00	0.00	620.10	26.10	0.00	0.00
C	Davidovitz	12003.00	16320.11 (Chairman of HCC allowance)	0.00	0.00	0.00	0.00
A	Dowden	12003.00	832.35	180.00	0.00	0.00	0.00
P	Edgar	12003.00	17379.00	4832.95	38.86	0.00	0.00
J	England	12003.00	0.00	516.15	0.00	0.00	0.00
K	Evans	12003.00	5793.00	1452.60	76.60	0.00	0.00
A	Fairhurst	12003.00	17379.00	4329.00	55.70	0.00	0.00
P	Fawkes	12003.00	4132.34	0.00	0.00	0.00	0.00
R	Finch	12003.00	1515.16	0.00	0.00	0.00	0.00
J	Frankum	12003.00	0.00	295.20	166.40	0.00	0.00
A	Gibson	12003.00	1449.00	1739.05	200.70	255.54	0.00
J	Glen	12003.00	9498.77 (includes 7598.92 Vice-Chairman of HCC allowance)	2723.40	13.10	0.00	0.00
C	Greenwood	12003.00	4464.70	0.00	0.00	0.00	0.00
B	Gurden	12003.00	0.00	331.20	0.00	0.00	0.00
D	Harrison	12003.00	5076.00	471.15	0.00	0.00	0.00
M	Harvey	12003.00	0.00	1119.60	0.00	0.00	0.00
E	Heron	12003.00	0.00	928.80	0.00	0.00	0.00
G	Hockley	12003.00	2901.00	1131.75	127.90	0.00	0.00
T	Hooke	12003.00	1672.00	0.00	0.00	0.00	0.00
K	House	12003.00	11214.00	695.25	2.70	0.00	0.00
R	Humby	12003.00	0.00	0.00	0.00	0.00	0.00
R	Huxstep	12003.00	0.00	0.00	0.00	0.00	0.00
A	Joy	12003.00	17379.00	0.00	0.00	0.00	0.00

D	Keast	12003.00	592.29	0.00	0.00	0.00	0.00
M	Kemp-Gee	12003.00	5793.00	517.50	89.20	0.00	0.00
M	Kendal	12003.00	17379.60	2822.85	0.00	0.00	0.00
R	Kyrle	12003.00	0.00	0.00	0.00	0.00	0.00
C	Lagdon	12003.00	5204.43	0.00	0.00	0.00	0.00
P	Latham	12003.00	0.00	956.70	0.00	0.00	0.00
W	Lovegrove	12003.00	0.00	718.20	0.00	0.00	0.00
M	Lyon	12003.00	1442.02	0.00	0.00	0.00	0.00
K	Mans	12003.00	17379.00	4755.85	271.88	49.90	0.00
F	Mather	12003.00	0.00	0.00	0.00	0.00	0.00
R	McIntosh	12003.00	11586.72	881.75	7.70	0.00	0.00
A	McNair Scott	12003.00	9717.29	0.00	0.00	0.00	0.00
K	Moon	12003.00	0.00	137.70	0.00	0.00	0.00
A	Moore	12003.00	4464.70	0.00	0.00	0.00	0.00
F	Pearce	12003.00	2901.00	2630.70	0.00	0.00	0.00
R	Perry	12003.00	28967.00	3928.95	10.50	330.82	0.00
J	Porter	12003.00	5076.00	0.00	0.00	0.00	0.00
R	Price	12003.00	0.00	1059.30	0.00	0.00	0.00
S	Reid	12003.00	17379.00	418.50	0.00	0.00	0.00
A	Rice	12003.00	0.00	0.00	0.00	0.00	0.00
G	Ringrow	12003.00	0.00	0.00	0.00	0.00	0.00
S	Rippon - Swaine	12003.00	0.00	802.80	0.00	0.00	0.00
T	Rolt	12003.00	4464.70	0.00	0.00	0.00	0.00
F	Rust	12003.00	0.00	1162.35	38.70	0.00	0.00
D	Simpson	12003.00	5076.00	1358.55	0.00	0.00	0.00
P	Stallard	12003.00	13966.15	2326.05	12.50	0.00	0.00
M	Staplehurst	12003.00	4464.70	0.00	0.00	0.00	0.00
E	Still	12003.00	11586.00	807.30	0.00	0.00	0.00
B	Tennent	12003.00	0.00	0.00	0.00	0.00	0.00
T	Thacker	12003.00	1449.00	40.50	92.50	0.00	0.00
K	Thornber	12003.00	2891.60 (Chairman of HCC allowance)	967.95	160.70	0.00	0.00
M	Tod	12003.00	0.00	0.00	0.00	0.00	0.00
M	Wade	12003.00	0.00	369.90	0.00	0.00	0.00
J	Wall	12003.00	0.00	0.00	447.95	0.00	0.00
P	West	11551.27	2366.76	1497.60	84.10	0.00	0.00
S	Wheale	12003.00	11586.72	1031.40	253.55	0.00	0.00
C	Wood	12003.00	4464.70	0.00	0.00	0.00	0.00
S	Woodward	12003.00	17379.00	2302.20	67.90	12.17	0.00

The following amounts were paid to non-elected Members by way of allowances April 2014 – March 2015

Initials	Surname	Basic Allowance	Special Responsibility	Mileage Allowance	Public Transport	Subsistence	Care Allowance
J	Abbott	675.00	0.00	0.00	0.00	0.00	0.00
M	Cronin	675.00	0.00	0.00	0.00	0.00	0.00
C	Dodd	675.00	0.00	0.00	0.00	0.00	0.00
R	Farrall	675.00	0.00	0.00	0.00	0.00	0.00
D	Heck	675.00	0.00	67.50	4.00	0.00	0.00
R	Kinch	675.00	0.00	63.45	3.50	0.00	0.00

A	March	675.00	0.00	0.00	0.00	0.00	0.00
P	Moore	675.00	0.00	0.00	0.00	0.00	0.00
R	Purkiss	675.00	0.00	0.00	0.00	0.00	0.00
L	Vardy	520.77	0.00	0.00	0.00	0.00	0.00