

FULL COUNCIL

Tuesday, 12 December 2023 at 7.30 pm

SUPPLEMENTARY PAPERS

The following papers have been added to the agenda of the above meeting. They were not available when the agenda was originally published.

Joanne Wagstaffe, Chief Executive

**8. RECOMMENDATIONS FROM POLICY AND RESOURCES COMMITTEE
ON 13 NOVEMBER 2023**

Council is asked to consider the following additional recommendation arising from the meeting of the Policy & Resources Committee held on 4th December in relation to the Discretionary Fees and Charges.

Discretionary Fees and Charges

It is recommended to Full Council that the Fees and Charges set out in the Schedules appended to the report, and as amended by the Committee following the verbal update provided by the Director of Finance at the meeting, be approved as follows:

- i. That the Fees and Charges set out in the schedule at Appendix 1, as amended, to be effective from 1 January 2024
- ii. That the Fees and Charges set out in the schedule at Appendix 2, as amended, to be effective from 1 April 2024
- iii. That Section 106 monitoring fees are introduced from 1 January 2024 as per the schedule provided at the meeting.

**10. MEMBERS ALLOWANCE SCHEME RECOMMENDATIONS FROM THE
INDEPENDENT REMUNERATION PANEL**

(Pages 5 - 6)

- Annex 3 – Revised Member Allowances

This annex replaces Annex 2 which was published with the original agenda.

General Enquiries: Please contact the Committee Team at
committeeteam@threerivers.gov.uk

This page is intentionally left blank

Revised Summary of Members Allowances (Replaces Annex 2)

ADDENDUM

The original Annex 2 contained a typographical error in the value of the Basic members allowances which was shown as being £4560 per annum instead of £5460 per annum. This incorrect figure was then used to calculate all the data in the Annex. This error has been corrected and the updated calculations shared with and agreed by the Independent Remuneration Panel. The Panel's recommendations were based on the correct figure for the rate of the basic allowance and as such are not affected by this error.

The revised figures for proposed Member Allowances for 2024/25 are shown below.

Allowance Type	Number of Council	Multiple of the Basic Allowance	2023/24 Corrected	2023/24 Corrected totals	Proposed Increase per Allowance	2024/25 Proposed	2024/25 Totals	Increase
Basic Allowance	39	1	£5,460	£212,940	£273.00	£5,733.00	£223,587.00	£10,647.00
<u>Special Responsibility Allowance (SRA)</u>								
Leader of the Council	1	2	£10,920	£10,920	£546.00	£11,466.00	£11,466.00	£546.00
Lead Members	7	1	£5,460	£38,220	£273.00	£5,733.00	£40,131.00	£1,911.00
Chair of Planning Committee	1	1	£5,460	£5,460	£273.00	£5,733.00	£5,733.00	£273.00
Chair of Licensing Committee and Regulatory Services Committee	1	0.5	£2,730	£2,730	£136.50	£2,866.50	£2,866.50	£136.50
Chair of Audit Committee	1	0.5	£2,730	£2,730	£136.50	£2,866.50	£2,866.50	£136.50
<u>Group Leaders:</u>								
Main Opposition Leader	1	0.75	£4,095	£4,095	£204.75	£4,299.75	£4,299.75	£204.75
Other Opposition Leaders	2	0.3	£1,638	£3,276	£81.90	£1,719.90	£3,439.80	£163.80
<u>Other Allowances</u>								
Chair of Council	1	1	£5,460	£5,460	£273.00	£5,733.00	£5,733.00	£273.00
Vice-Chair of Council	1	0.5	£2,730	£2,730	£136.50	£2,866.50	£2,866.50	£136.50
				£288,561		£49,017.15	£302,989.05	£14,428.05

This page is intentionally left blank