## **EXECUTIVE COMMITTEE** 2023

7 February

Report of the Independent Remuneration Panel – recommendations for members' allowances for 2023-24 and the members allowances scheme

Relevant Portfolio Holder		Councillor M Dormer Leader and Portfolio Holder for Planning, Economic Development, Commercialism and Partnerships Councillor K Ashley Portfolio Holder for Finance and Enabling		
Portfolio Holder Consulted		Yes		
Relevant Head of Service		Claire Felton		
Report Author	Job Title: Darren Whitney			
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Wards Affected		All		
Ward Councillor(s) consulted		N/A		
Relevant Strategic Purpose(s)		N/A		
Non-Key Decision				
If you have any questions about this report, please contact the report author in advance of the meeting.				

#### 1. **RECOMMENDATIONS**

The Committee is asked to consider the report and recommendations and RECOMMEND to Council

- 1.1 whether or not to accept all, some or none of the recommendations of the Independent Remuneration Panel for 2023-24;
- 1.2 having considered the Panel's report and recommendations, whether or not changes are required to the Council's scheme of allowances for Members arising from this.

#### 2. BACKGROUND

2.1 Each Council is required by law to have an Independent Remuneration Panel (IRP) which recommends the level of allowances for Councillors. The Panel is made up of suitably skilled members of the public who are completely independent of the Borough Council. It also makes recommendations to four other District Councils in Worcestershire. The Panel's report is enclosed for consideration by the Executive Committee and ultimately by the Council.

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2.2 The panel recommends basic allowances, special responsibility allowances (SRA), travel, subsistence and dependent carer allowances.

#### 3. FINANCIAL IMPLICATIONS

- 3.1 If the Council makes changes to the current amounts of allowances there may be additional savings or costs. If the Council implements all the recommendations of the IRP, using IRP scheme, costs would be decreased in the region of £2,100. It should be noted that the scheme recommended by the IRP only allows for one SRA per Councillor and does not include a payment for Executive Members without Portfolio. If the Council implements the recommendations of the IRP and includes additional SRAs and Executive Members without Portfolio the costs will rise by approximately £10,500.
- 3.2 The upcoming budget will need to reflect any changes made from the recommendations in this report and the future costs will need to be covered in the medium term financial plan.

#### 4. **LEGAL IMPLICATIONS**

- 4.1 The Council is required to "have regard" to the recommendations of the Panel. However, it is not obliged to agree to them. It can choose to implement them in full or in part, or not to accept them.
- 4.2 If the Council decides to review its scheme of allowances for Councillors, it is also required to take into account recommendations from the Panel before doing so.

#### 5. STRATEGIC PURPOSES - IMPLICATIONS

#### Relevant Strategic Purpose

5.1 None as this report deals with statutory functions.

#### **Climate Change Implications**

5.2 None in this report.

#### 6. OTHER IMPLICATIONS

#### **Equalities and Diversity Implications**

6.1 None in this report.

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#### **Operational Implications**

6.2 There are no direct service or operational implications arising from this report. Once the Council has agreed the allowances for 2023-24 Officers will update and publish the Members' Allowances Scheme as appropriate.

#### 7. RISK MANAGEMENT

7.1 Payments to Councillors can be a high profile issue. The main risks are reputational. However, the Council is transparent about the decisions made on allowances. The Allowances scheme and sums paid to Councillors each year are published on the Council's website.

#### 8. APPENDICES and BACKGROUND PAPERS

Report and recommendations from the Independent Remuneration Panel for 2023-24.

Background papers:

Members Allowances Scheme – in the Council Constitution at part 18:

Members' Scheme of Allowances - Redditch constitution

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### 9. REPORT SIGN OFF

Department	Name and Job Title	Date
Portfolio Holder		
Lead Director / Head of Service	Claire Felton Head of Legal, Democratic and Property Services	18 Jan 2023
Financial Services	Victoria Swashorme Finance Services Manager	13 Jan 2023
Legal Services		