

# WEST YORKSHIRE INTEGRATED TRANSPORT AUTHORITY

## MEMBERS' ALLOWANCES SCHEME

(25 June 2010)

The West Yorkshire Integrated Transport Authority, in exercise of the powers conferred by the Local Authorities (Members' Allowances) (England) Regulations 2003 ("the Regulations"), hereby makes the following scheme:

1. This scheme may be cited as the West Yorkshire Integrated Transport Authority Members' Allowances Scheme, and shall have effect from the 25 June 2010. It shall replace all earlier Schemes and shall continue in force, as amended from time to time, until revoked in accordance with paragraph 11 hereof.

2. In this scheme

"**councillor**" means a member of the West Yorkshire Integrated Transport Authority ("the Authority") who is a councillor;

"**percentage increase**" means the national increase in pay awarded to the West Yorkshire Passenger Transport Executive's staff for the previous year by the National JNC for PTE Staff.

"**year**" means the 12 months ending with 31 March.

"**annual meeting**" means the Authority's annual meeting held each year.

### **BASIC ALLOWANCE**

3. Subject to paragraph 8, for each year a basic allowance shall be paid to each councillor of **£6,000**.

### **SPECIAL RESPONSIBILITY ALLOWANCES**

4. (1) Subject to paragraph 8 for each year a special responsibility allowance shall be paid to those councillors who hold the special responsibilities in relation to the Authority which are specified in schedule 1 to this scheme.  
  
(2) Subject to sub paragraph (1) and to paragraph 8, the amount of each such allowance shall be the amount specified in schedule 1.

## **PENSION PROVISION**

5. Under the Local Government Pension Scheme and Discretionary Compensation (Local Authority Members in England) Regulations 2003 it is not permissible to provide pensions based on the allowances paid to Members of Joint Authorities. Thus all allowances in this scheme have been increased to also reflect an employers percentage contribution towards the provision of a pension. Members are advised under this scheme to make their own arrangements for a personal pension utilising a proportion of their allowances.

## **TRAVELLING AND SUBSISTENCE ALLOWANCES**

6. A councillor may re-claim any costs he or she incurs in accordance with paragraph 9 below provided they are within the limits specified in Schedule 3.

## **RENUNCIATION**

7. A councillor may by notice in writing given to the Chief Financial Officer elect to forego all or any part of his/her entitlement to an allowance under this scheme.

## **PART-YEAR ENTITLEMENTS**

8.
  - (1) The provision of this paragraph shall have effect to regulate the entitlements of a councillor to basic and special responsibility allowances where, in the course of a year, this scheme is amended or that councillor becomes, or ceases to be, a councillor, or accepts or relinquishes a special responsibility in respect of which a special responsibility allowance is payable.
  - (2) If an amendment to this scheme changes the amount to which a councillor is entitled by way of a basic allowance or a special responsibility allowance, then in relation to each of the periods:-
    - (a) beginning with the year and ending with the day before that on which the first amendment in that year takes effect, or
    - (b) beginning with the day on which an amendment takes effect and ending with the day before that on which the next amendment takes effect, or (if none) with the year,
  - (3) the entitlement to such an allowance shall be to the payment of such part of the amount of the allowance under this scheme as it has effect during the relevant period as bears to the whole the same proportion as the number of days in the period bears to the number of days in the year.

- (4) Where the term of office of a councillor begins or ends otherwise than at the beginning or end of a year, the entitlement of that councillor to a basic allowance shall be to the payment to such part of the basic allowance as bears to the whole the same proportion as the number of days during which his or her term of office subsists bears to the number of days in that year.
- (5) Where this scheme is amended as mentioned in sub-paragraph (2), and the term of office of a councillor does not subsist throughout the whole, or any period mentioned in sub-paragraph (2)(a), the entitlement of any such councillor to a basic allowance shall be to the payment of such part of the basic allowance referable to each such period (ascertained in accordance with that sub-paragraph) as bears to the whole the same proportion as the number of days during which his or her term of office as a councillor subsists bears to the number of days in that period.
- (6) Where a councillor has during part of, but not throughout, a year such special responsibilities as entitle him or her to a special responsibility allowance, that councillor's entitlement shall be to payment of such part of that allowance as bears to the whole the same proportion as the number of days during which he or she had such special responsibilities bears to the number of days in that year.
- (7) Where this scheme is amended as mentioned in sub-paragraph (2), and a councillor has during part, but does not have throughout the whole, or any period mentioned in sub-paragraph (2)(a) of that paragraph any such special responsibilities as to entitle him or her to a special responsibility allowance, that councillor's entitlement shall be to payment of such part of the allowance referable to each such period (ascertained in accordance with that sub-paragraph) as bears to the whole the same proportion as the number of days in that period during which he or she has such special responsibilities bears to the number of days in that period.

## **CLAIMS AND PAYMENTS**

9. (1) A claim for travelling and subsistence allowances under this scheme shall be made in writing within three months of the date of the duty in respect of which the entitlement to the allowance arises.
- (2) A claim for all allowances under this scheme or any allowance under any other provisions shall include, or be accompanied by, a statement signed by the claimant that he or she has:-
  - a. Incurred the actual expenditure shown on the claim and has not made and will not make any other claim either to this or any other organisation in respect of the matter to which his or her claim relates, subject



suspend, withdraw or require reimbursement of any allowances, in whole or in part, relating to any such period of suspension.

### **DUPLICATION OF ALLOWANCES**

- 13.** No councillor may receive allowances from more than one authority in respect of the same duties.

## **SCHEDULE 1**

The following are specified as the special responsibilities in respect of which special responsibility allowances are payable and the amounts of those allowances:

### **Members of the Authority**

<b>Chair of the Authority</b> Broad responsibilities and specific responsibilities as Chair.	<b>£31,000</b>
<b>Deputy-Chair</b> Broad responsibilities and specific responsibilities as Deputy Chair.	<b>£12,400</b>
<b>Shadow Chair (Leader of the main opposition group)</b> Broad responsibilities and specific responsibilities as Leader and Shadow Chair.	<b>£10,350</b>
<b>ITA Executive Board Member/District Spokesperson/ Chair of District Liaison Committee</b> Broad responsibilities and specific responsibilities as ITA Executive Board Member, District Spokesperson, Chair of District Liaison Committee and District PCC	<b>£7,750</b>
<b>ITA Executive Board Member only</b> Broad responsibilities and specific responsibilities as ITA Executive Board member.	<b>£6,200</b>
<b>District Spokesperson/Chair of District Liaison Committee only</b> Broad responsibilities and specific responsibilities as District Spokesperson/Chair of District Liaison Committee and Chair of District PCC.	<b>£6,200</b>
<b>Scrutiny Committee Chair</b> Broad responsibilities and specific responsibilities as Chair of Scrutiny Committee.	<b>£3,100</b>
<b>Audit &amp; Governance Committee Chair</b> Broad responsibilities and specific responsibilities as Chair of Audit & Governance Committee.	<b>£3,100</b>
<b>Leader of the second Opposition Group</b> Broad responsibilities and specific responsibilities as Leader of the second opposition group.	<b>£7,750</b>

**Independent Representatives:**

Special payments outside the Members Allowances Scheme

<b>Public representatives</b> – loss of earnings (maximum claim per meeting)	<b>£36.70</b>
<b>Chair and 2 Independent Members of the Standards Committee</b> (allowance per meeting)	<b>£220.19</b>

**No Member shall receive more than one SRA at any one time.**

## **SCHEDULE 2**

### **APPROVED DUTIES**

The following are specified as an approved duty for purpose of the payment of travelling and subsistence allowances:-

- (i)** A meeting of the Authority, ITA Executive Board or any Non-Executive Committee of the Authority or of any other body to which the Authority makes appointments or nominations or of any Committee or Sub-Committee of such body.
- (ii)** Any other meeting the holding of which is authorised by the Authority provided that it is a meeting to which members of at least two political groups have been invited.
- (iii)** Meetings of a non-commercial and non-political nature with Ministers, Members of Parliament, European Members of Parliament, representatives of Government Departments and representatives of major companies who have an involvement in public transport matters by the Chair, Deputy-Chair and Leaders of political groups, or their nominees, individually, in pairs or as a group, as representatives of the Authority, for the purpose of discussing matters which relate to the functions of the Authority or of a District Council in which the Authority has an interest in the particular function involved.
- (iv)** Conferences, seminars and study courses only when the Clerk is satisfied that they represent value for money and are being held for the purpose of discussing matters which relate to the functions of the Authority or any functions of the local authorities in which the Authority has an interest.
- (v)** At representative functions, official functions, responding to invitations to meet and/or address voluntary and other organisations, site visits and meetings with officers subject to the prior agreement of the Clerk.

## **SCHEDULE 3**

### **TRAVELLING AND SUBSISTENCE EXPENSES**

#### **TRAVELLING EXPENSES**

Normally Members are expected to travel by bus or standard class rail. Claims for car allowances will therefore only be paid where there is no suitable alternative public transport available or there are special circumstances.

Standard class travel should be booked in advance for all rail travel on behalf of all members, unless in the view of the Clerk there are special circumstances that require First Class travel, for example to enable confidential conferences to be held on the train or to avoid disadvantaging members when travelling with other organisations.

Members are offered the use of a MetroCard and any members that take up the offer should not submit expense claims for travel within the county on public transport.

#### **Motor Car Mileage Rates**

Up to	999cc	46.9p per mile
1000 to	1199cc	52.2.p per mile
Exceeding	1200cc	65.0p per mile

#### **Passenger Rates**

Where a member carries a passenger they can claim the HMRC approved passenger mileage rate of 5p per passenger mile, in addition to the applicable mileage rates for motor cars.

#### **Motor Cycle Mileage Rates**

24p per mile (indexed to HM Revenue and Customs approved rates)

#### **Bicycle Mileage Rate**

20p per mile

#### **General Travel Expenses**

To reduce costs to the Authority, Members should not travel independently where it would be possible to travel with another Member or Officer.

Members may claim specific reimbursement for expenditure incurred on tolls, ferries or parking fees as these are deemed to be additional to the basic car allowance rates.

In rare circumstances it is not possible to utilise public transport and a taxi has to be used. In such circumstances members must obtain receipts before reimbursement will be available.

## **SUBSISTENCE ALLOWANCES**

In each instance only the actual cost incurred may be claimed with the following being the maximum rates claimable:

### **Day Subsistence Rates**

<b>Breakfast allowance</b>	<b>£7.00</b>
<b>Lunch allowance</b>	<b>£9.53</b>
<b>Tea allowance</b>	<b>£3.84</b>
<b>Evening meal allowance</b>	<b>£11.92</b>

**Note:** The current total daily maximum subsistence claimable (£32.29) should not be disaggregated and applied to specific meals but a 24 hour maximum claimable to be spent upon subsistence as required.

### **Overnight Subsistence**

All overnight accommodation should be booked through the Authority's office who will seek out the most reasonably priced accommodation available to be paid for directly by the Authority thus avoiding any claims for reimbursement.

### **Overseas Travel**

Members are entitled to claim reasonable expenses in relation to their journey and stay, reimbursable upon production of receipts.

It is expected that the necessary travel and accommodation arrangements would be booked through the Authority's office.

### **Meals Provided Free Of Charge**

Members are required to deduct an appropriate amount from the subsistence allowances in respect of any meals provided free of charge by an authority or body during the period to which the allowance relates. The allowance cannot therefore be claimed where a free meal has been provided.

## **Meals Taken On Trains**

Where main meals are taken on trains during the period for which there is an entitlement to a subsistence allowance the reasonable cost of meals (including VAT) shall be reimbursable in full. This will then replace the specific meal allowances set out above.

Note: In the case of travel abroad there are sometimes difficulties in obtaining receipts. However, for the reasons given above reimbursement will only be available where receipts are provided.

## **INDEXATION**

The following indexes are applicable:-

- **Basic, SRA and Co-optees' Allowances** - annual percentage increase applied to PTE staff nationally.
- **Travel**

**Car Mileage** - maximum rates applicable to Passenger Transport Forum for Non-Manual Employees of Passenger Transport Executives.

**Motor Cycle, Bicycle and Passenger Supplement rates** – the maximum rates as approved by the HMRC.

**Day and Night Subsistence rates** – maximum rates applicable to Passenger Transport Forum for Non-Manual Employees of Passenger Transport Executives.

**NOTE: Rates applicable to motor vehicles and subsistence shown are those payable for 2010/11.**