

WEST YORKSHIRE INTEGRATED TRANSPORT AUTHORITY

MEMBERS' ALLOWANCES SCHEME

(Revised from 1 April 2009)

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 1 April 2009. 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 **£4,865**.

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.

File reference: t/ITA/Allowances – Members/The Scheme/Members' Allowances Scheme 2009-10

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

Chair of the Authority - broad responsibilities and specific responsibilities as Chair. **£34,526**

Chair of all other Committees/Groups - broad responsibilities and specific responsibilities as Chair. **£2,459**

Deputy-Chair - broad responsibilities and specific responsibilities as Deputy-Chair. **£13,811**

District Council's Spokesperson - broad responsibilities and specific responsibilities as District Council Spokesperson - including Chair of the District Consultative Committee. **£6,905**

Leader of the main opposition group - broad responsibilities and specific responsibilities as Leader and Shadow Chair. **£11,423**

Leader of the second opposition group - broad responsibilities and specific responsibilities as Leader of the second opposition group. **£6,905**

Independent Representatives:

Special payments outside the Members Allowances Scheme

Public representatives – loss of earnings (maximum claim per meeting) **£36.16**

Chair and 2 Independent Members of the Standards Committee (allowance per meeting) **£216.94**

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

SCHEDULE 2

APPROVED DUTIES

There is specified as an approved duty for purpose of the payment of travelling and subsistence allowances attendance at:-

- (i)** a meeting of the Authority or of any Committee or Sub-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 or by any Committee or Sub-Committee of the Authority or a joint Committee of the Authority and one or more Authorities or a Sub-Committee of such a Joint Committee provided that it is a meeting to which members of at least two political groups have been invited.
- (iii)** a meeting of any association of authorities of which the Authority is a member save the following:

meetings of the Local Government Association and its Committees in cases where expenses are paid by the Association.
- (iv)** 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 minority 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.
- (v)** 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.
- (vii)** 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 holding a company MetroCard will be unable to submit expense claims for travel within the county on public transport.

MOTOR CAR RATES

Up to	999cc	42.9p per mile
1000 to	1199cc	46.9 p per mile
Exceeding	1200cc	58.7 p per mile

CYCLE RATE

20p per mile

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

No reimbursement will be made for the carrying of car passengers. 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

Breakfast allowance (more than 2 hours away from normal residence, before 11.00am)	£6.74
Lunch allowance (more than 2 hours away from normal residence, between 12.00 and 14.00)	£9.17
Tea allowance (more than 2 hours away from normal residence, between 15.00 and 18.00)	£3.69
Evening meal allowance (more than 2 hours away from normal residence, after 19.00)	£11.47

OVERNIGHT SUBSISTENCE

Absence overnight from usual place of residence	£95.82
Absence in London	£109.29

Overnight rates do not accord with Officer rates and are subject in exceptional circumstances to variation in agreement with the Clerk. However, in normal circumstances 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.

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.

NOTE: Rates applicable to motor vehicles and subsistence shown are those payable for 2008/09.