



1 March 2010

Dear Councillor

SUMMONS TO A MEETING OF THE COUNCIL

I hereby summon you to attend the meeting of the Council to be held on **Tuesday 9 March 2010 at 8.00pm** in the Council Chamber at the Civic Centre, Addlestone.

A handwritten signature in black ink, appearing to read 'Paul Turrell', with a long horizontal flourish underneath.

PAUL TURRELL
Chief Executive
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A G E N D A

1. **FIRE PRECAUTIONS**

The Mayor will read the Fire Precautions which set out the procedures to be followed in the event of fire or other emergency.

2. **MINUTES**

To approve and sign, as a correct record, the Minutes of the meeting of the Council held on 11 February 2010 (page 578).

3. **MAYOR'S ANNOUNCEMENTS**

4. **APOLOGIES FOR ABSENCE**

5. **DECLARATIONS OF INTEREST**

If Members have an interest in an item please record the interest on the orange coloured form circulated with this Agenda and hand it to the Clerk at the start of the meeting. A supply of the form will also be available from the Clerk at the meeting.

6. **SPEAKING OR QUESTIONS FROM MEMBERS OF THE PUBLIC UNDER STANDING ORDER 12**

7. PETITIONS

To receive Petitions under Standing Order No 10.

8. QUESTIONS

To answer questions asked under Standing Order No 13.

9. RECOMMENDATIONS OF COMMITTEES

(i) To consider the following recommendations from the Corporate Management Committee held on 4 February 2010. The recommendations are set out in full in the appropriate set of Minutes attached to this Summons, commencing on the page/paragraph numbers shown:-

- a) Mayoral Selection - Preliminary Consideration
(Page 518, para 556 - yellow pages. The recommendation appears on page 518)
- b) Treasury Management Strategy and Annual Investment Strategy for 2010/2011
(Page 518, para 557 - yellow pages. The recommendation appears on page 524)
- c) Prudential Indicators for 2010/11
(Page 524, para 558 - yellow pages. The recommendation appears on page 525)
- d) Annual Minimum Revenue Provision Statement 2010/11
(Page 525, para 559 - yellow pages. The recommendation appears on page 525)
- e) Members' Allowances - Independent Remuneration Panel
(Page 532, para 563 - yellow pages. The recommendation appears on page 534)

Amongst a series of recommendations Officers were instructed to present a scheme based upon the Committee's conclusions, for approval by the Council at this meeting. The draft scheme is accordingly attached at Appendix 'A' to this Summons and the Council is invited to adopt recommendations (i) to (vii) from the Corporate Management Committee, together with the Scheme itself.

The Council's attention is drawn to the fact that (a) notwithstanding the Independent Panel's recommendation for an uplift in the allowances from April 2010, the Corporate Management Committee recommend that no increase be implemented before April 2012 at the earliest; and (b) a decision is to be taken in the Autumn of 2011 as to whether the increase is to be applied.

- f) Concessionary Bus Fares - Increase in payments made to Bus Operators
(Page 535, para 564 (i) - yellow pages. The recommendation appears on page 536)

(ii) To consider the following recommendation from the Corporate Management Committee held on 4 March 2010. The Minutes of this meeting have not yet been finalised and therefore only the specific Recommendation will be included on the Supplementary Summons which will be circulated separately in due course for Members' consideration.

- a) Local Taxation Recovery - Authorisation of Officer to take proceedings.

Detailed Officers' reports were provided on the relevant Agendas and Members may wish to bring these for reference.

10. NOTICE OF MOTION

Motion to be moved by Councillor Mrs Gillham:-

Sustainable Communities Act

Given that:

- the Sustainable Communities Act gives government a legal duty 'to assist local authorities in promoting the sustainability of local communities';
- the Act also gives local authorities (and their representative body, the Local Government Association) real power to determine the nature of the assistance that they receive from government;
- by opting in, local authorities can act in unison to put in proposals to government supported by their colleagues elsewhere. Joint suggestions by many authorities will make it even harder for the government to refuse to act on suggestions made by local authorities;
- the Act also enables local authorities - and thus local authorities acting together - to request the transfer of functions from government or government agencies to themselves;
- the requirement in the Act for the government to 'open the books' will mean that local authorities will know just how much extra money they can access if they push for a transfer of functions.

Runnymede Borough Council resolves that:

- in the light of responses to the 2009 bidding round under the Sustainable Communities Act, and
- the meticulous and responsible way in which the Local Government Association carried out its duties as selector

Officers should prepare a report for the next Corporate Management Committee advising as to the extent which Runnymede Borough Council signing up to the Act would facilitate:

- the improvement of the local economy,
- protection of the environment, (flooding)
- promotion of social inclusion, and
- participation in civic and political activity.

11. PRESS AND PUBLIC TO BE EXCLUDED BY RESOLUTION

To move, if appropriate, the exclusion of the press and public for the following item, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972.

12. COMMITTEE RECOMMENDATIONS - EXEMPT

To consider any recommendations which relate to exempt business.

RUNNYMEDE BOROUGH COUNCIL

SCHEME OF ALLOWANCES FOR MEMBERS AND CO-OPTED MEMBERS

The Local Authority (Members' Allowances) (England) Regulations 2003 as amended

This Scheme shall have effect from 1 April 2010 until 31st March 2013. The Council may revoke or amend it before that time if it so chooses.

In this Scheme, "year" has the same meaning as in the above regulations ("the Regulations"), i.e. any period of twelve months ending on 31 March in any year after 2004.

With the exception of co-optees' allowance, these allowances are payable only to Members of the Council. The figures shown in the following tables include the inflation uplift effective from 1st April 2008.

<u>Basic Allowance</u>	£ for year
For each elected Councillor (42)	2,335

Where the term of office of a Member does not begin or end at the beginning or end of a year, he or she shall be entitled to the same proportion of the allowance as the number of days of his or her period of office bears to the number of days in that year.

Where a Member is suspended or partially suspended from his or her duties as a Member of the Council in accordance with Part III of the Local Government Act 2002 ("Conduct of Local Government Members and Employees") or regulations under that Part, the Council may withhold that part of the basic allowance payable to him or her in respect of the period for which he or she is suspended or partially suspended.

<u>Special Responsibility Allowances</u> (to be paid in addition to the Basic Allowance)	£ for year
Leader of the Council	4,670
Deputy Leader of the Council	1,168
Political Group Leaders other than Leader of the Council	1,751
Chairman of Planning Committee	4,086
Chairmen of Corporate Management Committee, Economic Development Committee, Housing and Community Services Committee and Leisure and Environment Committee	2,335
Chairman of Licensing Committee	1,168
Chairman of Overview and Scrutiny Select Committee	2,335
Chairman of Regulatory Committee	584
Chairman of Englefield Green Committee	584
Vice-Chairman of Planning Committee	2,720

Vice-Chairmen of Corporate Management Committee, Economic Development Committee, Housing and Community Services Committee, and Leisure and Environment Committee:	1,168
Vice-Chairman of Licensing Committee	584
Vice-Chairman of Overview and Scrutiny Select Committee	1,168
Vice-Chairman of Regulatory Committee	292
Chairman of a standing Licensing Sub-Committee	584
Vice-Chairman of a standing Licensing Sub-Committee	292
Members of Planning Committee other than Chairman and Vice-Chairman	1,361
Members of Corporate Management Committee not entitled to any other special responsibility allowance:	584

Note: (1) except where otherwise stated, receipt of one category of special responsibility allowance does not prevent a Member from also receiving other categories of special responsibility allowance.

(2) where Members of the authority are divided into at least two political groups, one of which is a controlling group as defined in the Regulations, a special responsibility allowance must be paid to at least one person who is not a Member of the controlling group and is the Leader of Deputy Leader of another group, or is the spokesman of a political group on one of the Council's Committees or Sub-Committees.

(3) where a Member is entitled to a special responsibility allowance for only part of a year, he or she is entitled to the same proportion of the allowance as the number of days of his or her entitlement bears to the number of days in the whole year.

(4) where a Member is suspended or partially suspended from his responsibilities or duties as a Member of the Council in accordance with Part III of the Local Government Act 2000 ("Conduct of Local Government Members and Employees"), or regulations made under that Part, the Council may withhold the part of special responsibility allowance due to him or her for the responsibilities or duties from which he or she is suspended or partially suspended.

Dependants' Carers' Allowance

Members are entitled to claim such expenses of arranging for the care of their children or dependants as are fair and reasonable and necessarily incurred in the circumstances set out in Regulation 7 of the Regulations. (These cover attendance at meetings of the Council, its Committees and Sub-Committees, bodies to which the Council has nominated the Member and certain other authorised meetings and duties). In Runcymede these will include:

- meetings in respect of the Council's business which the Member attends at the request of a Chief Officer; and
- a Member of the Planning Committee (including a substitute member) visiting a site that is the subject of a planning application on the Planning Committee's agenda.

Travelling and Subsistence Allowance

Members are entitled to claim travelling and subsistence allowances at the rates (other than car mileage payments) claimable by staff of the Council, where they have incurred such expenses in connection with any of their duties as a Councillor within one or more of the categories listed in Regulation 8 of the Regulations. (These provisions cover the same range of circumstances as Regulation 7 referred to above, and shall be applied to the same authorised meetings and duties).

For Members resident outside the Borough, the allowance on any one occasion shall be that applicable to a starting point twenty miles outside the Borough boundary or the actual distance, whichever is less.

The car mileage payment rate will be at the maximum level at which the Inland Revenue assumes that there is no profit and therefore no taxable element, as defined from time to time (40 pence per mile in January 2005).

Travel allowances for meetings of Council, Committees and Sub-Committees at the Civic Centre may be paid automatically subject to Members confirming that they wish to claim a travel allowance when signing the register at each meeting. Payment of travelling and subsistence allowances in all other circumstances will be made upon receipt of the appropriate form available from the Finance Department, completed with details of the duties for which an allowance is claimed.

Co-optees' Allowance

Subject to the paragraph below, each independent Member of the Standards and Audit Committee, and any other person lawfully appointed to one of the Council's Committees or Sub-Committees who is not a Member of the authority, may claim an allowance of £291 per year in respect of attendance at conferences and meetings.

The independent Member who is elected Chairman of the Standards and Audit Committee may claim an allowance of £779 per year (instead of £291) in respect of attendance at conferences and meetings.

Where the appointment of such a person does not begin or end at the beginning or end of a year, he or she shall be entitled to the same proportion of the year's allowance as the number of days for which he or she held the appointment bears to the number of days in that year.

Where such a person is suspended or partially suspended from his or her responsibilities or duties as a co-opted Member in accordance with Part III of the Local Government Act 2000 or regulations made under that Part, the Council may withhold any co-optees' allowance payable to him or her in respect of the responsibilities or duties from which he or she is suspended or partially suspended.

Uplift

If the Council so approve, the basic allowance, special responsibility allowances and co-optees' allowances shall be increased on 1 April 2012 by 7%.

Pensions

No Members of the authority are to be entitled to pensions on their allowances under Section 7 of the Superannuation Act 1972.

Forgoing of Allowances

Any Member may forgo his or her entitlement to allowances (or any part) by written notice to the Director of Finance.

Time Limit for Claims etc

A Member who wishes to claim dependants' carers' allowance, travelling and subsistence allowance, or co-optees' allowance must do so before the expiry of twelve months from the end of the year in which the entitlement arose. The Council may pay a claim out of time at its discretion.

Basic Allowance and Special Responsibility Allowances will be paid by monthly instalments in a manner determined by the Director of Finance.

Amendment of Scheme

If this Scheme is amended during a year, the revised entitlement to an allowance shall apply from the date of amendment only and not from the beginning of that year.

Dual Membership

If a Member of the Council is also a Member of another authority, he or she may not receive allowances from more than one authority in respect of the same duties.

The Member may elect from which authority to claim, and must notify the Director of Finance in writing of his or her dual membership and from which authority he or she has decided to claim allowances for those duties.

Suspension, Retirement etc

Where the Council has made payment of any allowance for a period during which the Member:

- a) is suspended or partially suspended from his or her responsibilities or duties as a Member of the Council in accordance with Part III of the Local Government Act 2000 or regulations made under that part; or
- b) ceases to be a Member of the Council; or
- c) is in any other way not entitled to receive the allowance in respect of that period,

the Council may require the Member to repay such part of the allowance as relates to that period.

Termination of previous Scheme

The Scheme of Members' Allowances reproduced in the Council's Constitution of October 2009 is hereby revoked with effect from the beginning of April 2010.

APPROVED BY RESOLUTION OF THE COUNCIL
9 MARCH 2010