

## **DRAFT Members' Allowance Scheme 2018-19**

### **Basic Allowance**

- 1 Each Member of the Fire Authority shall receive a sum of **£4,160.27** (2018/19) per annum in the form of a Basic Allowance from 1<sup>st</sup> April 2018. Payment of this Allowance shall be monthly in arrears.

### **Special Responsibility Allowance**

- 2 The following roles shall attract the amounts specified as Special Responsibility Allowances:

<b>Office</b>	<b>2018/19 Entitlement £</b>
<b>Chair of the CFA</b>	<b>13,686.48</b>
<b>Deputy Chair of the CFA</b>	<b>6,844.29</b>
<b>Chair of Performance and Overview Committee</b>	<b>2,737.72</b>
<b>Chair of Governance and Constitution Committee</b>	<b>1,579.45</b>
<b>Chair of Estates and Property Committee</b>	<b>1,579.45</b>
<b>Business Continuity Leads (Group Spokespersons and Lead Members – Constituent Authorities)</b>	<b>1,052.97</b>
<b>Member Champions (includes Chair of Member Training &amp; Development Group; and Risk Management Board Members)</b>	<b>526.48</b>

- 3 Only one SRA shall be paid to an individual Member. Where a Member holds two or more positions which attract an SRA only the highest amount will be paid. This excludes regional appointments.

### **Regional Appointments**

- 4 Members appointed to the North West Fire Forum will receive a payment of **£35** per meeting attended.

### **Independent (non-elected) members**

- 5 Independent (non-elected) members will receive an annual allowance of **£1,218.73**.

### **Independent Persons**

- 6 Independent Persons will receive a payment of **£35** per meeting attended and re-imbursment of expenses incurred (travel/subsistence).

## **Travel, Subsistence and Other Allowances**

### **(a) Travel**

- 7 Members may claim travel expenses for mileage to and from meetings/ events associated with the Fire Authority at the prevailing HMRC rate (currently 45p per mile).

### **(b) Subsistence**

- 8 As a general rule lunch and other refreshments for meetings held at Fire Service HQ and other Service establishments are provided free of charge and, therefore, no claim for any allowance or reimbursement can be made. This may also include meals/refreshments provided at conferences/ seminars/meetings free of charge at other non Service venues.

- 9 For meetings where refreshments are not provided and Members are required to pay for meals, the actual expenditure will be reimbursed up to a maximum rate. At present these rates are as follows:-

Breakfast	£7
Lunch	£9
Dinner	£15
Dinner (London)	£20

If it is unavoidable and Members need to book their own accommodation the following rates are the maximum that will be paid:

Hotel	£100
Hotel (London)	£120

### **(c) Dependants' Carers' Allowance**

- 10 A Dependants' Carers' allowance is payable to Members where actual costs are incurred for the care of dependent relatives whilst discharging their approved duties for the Fire Authority.

The Dependants' Carers' Allowance will be paid up to a maximum of £3000 per annum and in reimbursement of incurred expenditure upon submission of receipts.

### **Annual Increase**

- 11 The Basic and Special Responsibility Allowances in this scheme shall be increased by the same percentage increase as the NJC pay award for Local Government employees (Green Book).

The increases shall apply from the same date as the pay increases take effect and will be backdated, if necessary.

This index shall apply for four years (up to 31<sup>st</sup> March 2021) unless the Scheme is amended.

## **CHESHIRE FIRE AUTHORITY: LIST OF APPROVED DUTIES**

- Attendance at meetings of the Fire Authority, Committees, Sub-Committees, Special Committees, Panels, Boards, Forums and Working/Task Groups
- Authorised briefings for Committees/Sub-Committees including all meetings which are called by officers e.g. Members Planning Days and pre-meeting briefings
- All approved conferences and seminars
- Regional Bodies - North West Fire Forum, NW Fire Control Ltd Board of Directors and associated working groups
- National Bodies – LGA Fire Commission and associated working groups
- Member Learning and Development Events (including induction and attendance at cluster exercises)

In addition to the above, the Chair or his nominee, attend other functions on behalf of the Fire Authority and in these circumstances these are regarded as approved duties for the purpose of the Members' Allowance Scheme.