

FAREHAM

BOROUGH COUNCIL

Minutes of the Scrutiny Board

(to be confirmed at the next meeting)

Date: Thursday, 11 January 2018

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor Mrs S M Bayford (Chairman)

Councillor S D Martin (Vice-Chairman)

Councillors: F Birkett, Mrs P M Bryant, S Cunningham, M J Ford, JP,
Mrs C L A Hockley and A Mandry

**Also
Present:**



1. APOLOGIES FOR ABSENCE

An apology of absence was received from Councillor Ms S Pankhurst.

2. MINUTES

RESOLVED that the minutes of the Scrutiny Board meeting held on 23 November 2017 be confirmed and signed as a correct record.

3. CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made at this meeting.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. PRELIMINARY REVIEW OF THE WORK PROGRAMME 2017/18 AND DRAFT WORK PROGRAMME 2018/19

The Board considered a report by the Director of Finance and Resources which reviewed the Board's work programme for 2017/18 and gave initial consideration to the work programme for 2018/19.

The Director of Finance and Resources asked members if they had any items that they wished to be considered for the 2018/19 work programme. The following suggestions were made:

Presentation from Vivid (formerly First Wessex) Housing Association
Presentation from Youth Services

Councillor Cunningham also enquired as whether a date had been set for the presentation from Hampshire Fire and Rescue Service. The Director of Finance and Resources informed the Board that discussions were still taking place as to a suitable date and that until a date had been confirmed the item would remain on the work programme as an unallocated item.

RESOLVED that the Board:-

- (a) reviewed the current work programme for 2017/18;
- (b) considered the work programme for 2018/19; and
- (c) considered the external reviews they wish to carry out in 2018/19.

7. MEDIUM TERM FINANCE STRATEGY, CAPITAL PROGRAMME, REVENUE BUDGET AND COUNCIL TAX 2018/19

The Board considered a report by the Director of Finance and Resources on the Medium Term Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2018/19.

RESOLVED that the Scrutiny Board recommend the Executive note the Board's endorsement of the Medium Term Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2018/19, at its meeting on 5 February 2018.

8. HOUSING REVENUE ACCOUNT BUDGET AND CAPITAL PLANS 2018/19

The Board considered a report by the Director of Finance and Resources on the Housing Revenue Account Budget and Capital Plans 2018/19.

(Councillor Martin joined the meeting at the start of this item)

Members were circulated a tabled item which provided some minor amendments to the draft Executive report, these changes will be reflected in the report to the Executive on 5 February 2018.

RESOLVED that the Board recommends the Executive note the Board's endorsement of the Housing Revenue Account Budget and Capital Plans 2018/19, at its meeting on 5 February 2018.

9. MEMBERS' ALLOWANCES SCHEME REVIEW

The Board considered a report by the Head of Democratic Services on a review of the Members' Allowances Scheme Review following the Independent Remuneration Panel on 9 November 2017.

The Board received a tabled item (which can be found at Appendix A to these minutes) giving examples of the financial implications if changes to the Scheme of Members' Allowances would look if the recommendations from the Independent Remuneration Panel were to be endorsed.

Members debated this item at length and raised a number of points following the recommendations of the Independent Remuneration Panel, these included:

- The points awarded for the role of Mayor, members felt that this should be higher due to the high cost involved to undertake this role, which could deter some members of putting themselves forward for this position.
- Not having the members allowance scheme index linked with Officers' pay as members allowances are not salaries and should not be treated the same way.
- Not to accept the 2% increase, particularly in light of the current financial constraints faced by the Council.

Councillor Cunningham addressed the Board on the proposal to change to the Opposition Leader's Allowance, and stated that he did not think that this was appropriate, he asked that it be considered by the Executive when making their decision.

RESOLVED that the Board recommends to the Executive that the following points of recommendations from the Independent Remuneration Panel be considered:-

- (a) point 6.3 – not to index link the scheme for Members' Allowances to that applicable to staff, with the exception of the Designated Independent Person whom members feel should be considered as a member of staff;
- (b) point 6.3 – not to accept the proposed 2% increase in the Basic Allowance and the Special Responsibility Allowance;
- (c) point 6.4 – to consider a bigger point increase for the Mayor's allowance; and
- (d) point 6.6 – to consider whether the change to the Opposition Leaders Allowance is appropriate.

10. RECEIVE MINUTES OF MEETINGS OF POLICY DEVELOPMENT AND REVIEW PANELS

The Board was asked to receive the minutes of the Policy Development and Review Panels held since 1 November 2017.

(1) Minutes of meeting Tuesday, 14 November 2017 of Health and Public Protection Policy Development and Review Panel

The Chairman of the Health and Public Protection Policy Development and Review Panel, Councillor M J Ford, JP was invited to present the minutes of the meeting on 14 November 2017.

It was AGREED that the minutes be received.

(2) Minutes of meeting Thursday, 16 November 2017 of Housing Policy Development and Review Panel

The Chairman of the Housing Policy Development and Review Panel, Councillor F Birkett was invited to present the minutes of the meeting held on 16 November 2017.

It was AGREED the minutes be received.

11. EXECUTIVE BUSINESS

The Chairman invited members to indicate if they wish to consider any other item of business dealt with by the Executive since the last meeting of the Board.

There were no other items of Executive Business considered.

(The meeting started at 6.00 pm
and ended at 6.44 pm).

SCRUTINY BOARD 11/01/18 - TABLED ITEM 9		Current	Proposed	Proposed	Proposed	Proposed
Members Allowances - Changes		2017/18	2018/19	2019/20	2020/21	2021/22
6.3	Increase Basic Allowance - Per Member by 2% per annum Total Cost for Basic Allowance	£ 6,809 £ 211,073	£ 6,945 £215,294	£ 7,084 £219,600	£ 7,226 £223,992	£ 7,370 £228,472
6.3	Increase Special Responsibility Allowance - per point by 2% Total Cost for Basic SRA(2823 points in total)	£56.74 £ 160,177	£57.87 £163,381	£59.03 £166,648	£60.21 £169,981	£61.42 £173,381
6.3	Increase Designated Independent Person Allowance	£ 700	£ 714	£ 728	£ 743	£ 758
6.4	Mayor's Allowance - Current 75 points Mayor's Allowance - New 80 points Deputy Mayor's Allowance - New 15 points	£ 4,256	£ 4,630 £ 868	£ 4,722 £ 885	£ 4,817 £ 903	£ 4,913 £ 921
6.5	Pay increased DIP allowance quarterly	NIL	NIL	NIL	NIL	NIL
6.6	Opposition Leaders Allowance - 10 or more members 120 points Opposition Leaders Allowance - 1 to 9 members 60 points	£ 6,809 £ 3,404	£ 6,945 £ 3,472	£ 7,084 £ 3,542	£ 7,226 £ 3,613	£ 7,370 £ 3,685
6.7	Subsistence Allowances Breakfast Allowance Lunch Allowance Tea Allowance Evening Meal Allowance	£11.79 £23.60 £5.89 £35.37	£6.69 £9.24 £3.66 £11.44	£6.69 £9.24 £3.66 £11.44	£6.69 £9.24 £3.66 £11.44	£6.69 £9.24 £3.66 £11.44
6.8	Passenger Allowance - First Passenger per mile Passenger Allowance - Second Passenger per mile	£0.03 £0.02	£0.05 £0.05	£0.05 £0.05	£0.05 £0.05	£0.05 £0.05
6.9	Carer's Allowance Care of Dependents(per hour) Care of Child (per hour) Maximum per annum	£7.28 £4.85 £ 1,769	£7.83 £7.83 £ 1,769	TBC TBC £ 1,769	TBC TBC £ 1,769	TBC TBC £ 1,769

Notes

6.3 - Basic and Special RA increase in line with staff pay increases at the approval of the Chief Executive.
The DIP rate has been in place since 2012.

6.4 - Deputy Mayor's Allowance rarely paid as covered by other SRAs. Highest SRA only is paid.

6.5 - This makes no difference if paid quarterly of monthly from an administrative point of view.

6.6 - Local agreement is to pay the SRA at the top level.
This change would result in a saving of £3,500 at current rates as 5 members in the opposition party.

6.7 - In 2016/17 there was £35 paid out in subsistence. To date in 2017/18 only 1 claim has been made.

6.8 - There is no evidence of this being claimed in the last 5 years

6.9 - There is no evidence of this being claimed in the last 5 years

