

Meeting: STANDARDS COMMITTEE

Date of Meeting: 22 January 2009

Title of Report: REVIEW OF MEMBERS ALLOWANCES –
INDEPENDENT REMUNERATIONAL PANEL

Report of:

Mrs C J Elwood
Legal Director

Contact Officer:
(Telephone No.) 0151 934 2032

This report contains	Yes	No
CONFIDENTIAL Information/		√
EXEMPT information by virtue of paragraph(s).....of Part 1 of Schedule 12A to the Local Government Act, 1972 (If information <u>is</u> marked exempt, the Public Interest Test must be applied and favour the exclusion of the information from the press and public).		√
Is the decision on this report DELEGATED?		

Purpose of Report

To advise Members of the recommendations made by the Independent Remuneration Panel and to make recommendations to Council.

Recommendation(s)

That Members consider the report of the Independent Remuneration Panel and make recommendations to Full Council in relation to the review of the Members Allowance Scheme.

Corporate Objective Monitoring

<u>Corporate Objective</u>		<u>Positive Impact</u>	<u>Neutral Impact</u>	<u>Negative Impact</u>
1.	Creating a Learning Community		√	
2.	Creating Safe Communities		√	
3.	Jobs and Prosperity		√	
4.	Improving Health and Well-Being		√	
5.	Environmental Sustainability		√	
6.	Creating Inclusive Communities		√	
7.	Improving the Quality of Council Services and Strengthening local Democracy	√		
8.	Children and Young People		√	

Financial Implications

<u>CAPITAL EXPENDITURE</u>	2006/ 2007 £	2007/ 2008 £	2008/ 2009 £	2009/ 2010 £
Gross Increase in Capital Expenditure				
Funded by:				
Sefton Capital Resources				
Specific Capital Resources				
<u>REVENUE IMPLICATIONS</u>				
Gross Increase in Revenue Expenditure				21,800
Funded by:				
Sefton funded Resources				21,800
Funded from External Resources				
Does the External Funding have an expiry date? Y/N	When?			
How will the service be funded post expiry?				

Departments consulted in the preparation of this Report

Legal

List of background papers relied upon in the preparation of this Report

Report to the Independent Remuneration Panel

1.0 Background

- 1.1** The three Members of the Council's Independent Remuneration Panel met on the 3rd December 2008 to review the Council's current Members Allowance Scheme. The report to the Panel is attached in full at **Annex 1** to this report. The report of the Panel setting out their findings and recommendations is set out at **Annex 2**.

- 1.2** Members are requested to consider the report and make recommendations to Full Council on the 26th February 2009.