



AUDIT AND STANDARDS COMMITTEE
7 JUNE 2010

PART I

**ACTUAL ALLOWANCES PAID TO MEMBERS OF THE POLICE
AUTHORITY IN 2009/10**

(Appendix A refers)

Issue for Consideration

Actual allowances paid to Members of the Police Authority in 2009/10.

Information

For the Committee's information, a table is attached at Appendix A which shows the actual allowances that the Authority paid to its Members during the period 1st April 2009 to 31st March 2010. In considering the table, the Committee is asked to take account of the following points:-

- Information has been included regarding the payment of allowances to the Independent Lay Members who sit on the Audit and Standards Committee. It should be noted that the allowances paid to the Lay Members will be higher than in previous years as the Audit and Standards Committee has asked each of these Members to observe a small number of other Authority meetings throughout the year to ensure that high standards of ethical conduct are being maintained.
- The allowances and expenses paid to ex County Councillors G Davies, J Stuart, and D Whipp only relate to part of the year as these Members either did not stand for re-election or were not re-elected at the County Council elections in June 2009.
- The allowances and expenses paid to County Councillors W Cropper, T Pimblett and G Wilkins only relate to part of the year as those Members' terms of office on the Authority only began in July 2009.
- The special responsibility allowances paid to Councillor Bell, Mrs Hendrix JP and Mrs Webster changed part way through 2009/10 as these Members began undertaking duties which attract a higher rate of special responsibility allowance.
- The other allowances relate to daily rate allowances payable in relation to the involvement of Members in the selection process for Independent Members, Lay Members on Audit and Standards and attendance at Misconduct Panels and Police Appeals Tribunals.

- The claims for incidental expenses relate to car parking charges, taxi fares, tolls etc.
- The claims for fares relate to transport via bus or train.

The Appendix will be published on the Authority's website as in previous years. Members may wish to note that local authorities are required to publish this information, but that the Police Authority does so voluntarily.

Decision Required

The Committee is asked to note the report.

Background Papers

Nil.

Report Originator

Mr S Pickup
Policy and Performance Officer, Chief Executive's Office.

