

West Yorkshire Combined Authority

Members' Allowances Scheme Municipal Year 2017/18

The West Yorkshire Combined Authority, (WYCA), in exercise of the powers conferred by the Local Authorities (Members' Allowances) (England) Regulations 2003 ("the Regulations"), hereby makes the following scheme:

1. This scheme may be cited as the WYCA Members' Allowances Scheme, and shall have effect for the municipal year 2017/18. It shall continue in force, as amended from time to time, until revoked or amended.

2. In this scheme:

"**WYCA Member**" means a member of WYCA appointed in accordance with Schedule 1, paragraph 1 of the WYCA Order 2014

"**Co-opted Member**" means a person who is not a member of WYCA but who is co-opted to any committee or sub-committee of the WYCA.

"**annual meeting**" means WYCA's annual meeting held each year.

3. WYCA Members (as opposed to Co-opted Members) are only entitled to Travel and Subsistence Allowances and not any other allowances under this Scheme.

4. The basic and special responsibility allowances shall be paid to the Co-opted Members of those committees set out in Schedule 1.

5. **1-Special Responsibility Allowance (SRA) only rule**

A Co-opted Member can only receive one SRA from WYCA.

6. **Travel and Subsistence Allowances – Approved Duties**

A WYCA Member or Co-opted Member may re-claim any costs they incur provided the costs are incurred whilst engaged on Approved Duties set out in Schedule 2 and within the limits specified in Schedule 3.

7. **Dependants' Carers' Allowance**

WYCA adopts a Dependants' Carers' Allowance subject to the following terms and conditions:-

Childcare element

- maximum rate payable = £7.65 per hour
- care must be provided by a registered child minder

Other Dependants element

- maximum rate payable = the hourly cost of a Home Help carer payable by Leeds City Council

For both types of care, there is a monthly cap of £100, regardless of type or number of dependants. Receipts are required and the approved duties for which the Dependants' Carers Allowance is claimed should be based on the statutory list of approved duties set out in Schedule 2.

8. Implementation and backdating of recommendations

The allowances are implemented from the date of the annual meeting and paragraph 11 applies.

9. Renunciation of entitlement to allowances

A Member may by notice in writing given to the Head of Legal and Governance Services elect to forego all or any part of their entitlement to an allowance under this scheme.

10. Part year Entitlements

- (1)** The provision of this paragraph shall have effect to regulate the entitlements of a Co-opted Member to basic and special responsibility allowances where, in the course of a year, this scheme is amended or that member becomes, or ceases to be, a Member, or accepts or relinquishes a special responsibility in respect of which a special responsibility allowance is payable.
- (2)** If an amendment to this scheme changes the amount to which a Co-opted Member is entitled by way of a basic allowance or a special responsibility allowance, then in relation to each of the periods:-
 - (a)** beginning with the year and ending with the day before that on which the first amendment in that year takes effect, or
 - (b)** beginning with the day on which an amendment takes effect and ending with the day before that on which the next amendment takes effect, or (if none) with the year.

the entitlement to such an allowance shall be to the payment of such part of the amount of the allowance under this scheme as it has effect during the

relevant period as bears to the whole the same proportion as the number of days in the period bears to the number of days in the year.

- (3)** Where the term of office of a Co-opted Member begins or ends otherwise than at the beginning or end of a year, the entitlement of that member to a basic allowance shall be to the payment to such part of the basic allowance as bears to the whole the same proportion as the number of days during which his or her term of office subsists bears to the number of days in that year.
- (4)** Where this scheme is amended as mentioned in sub-paragraph (2), and the term of office of a Co-opted Member does not subsist throughout the whole, or any period mentioned in sub-paragraph (2)(a), the entitlement of any such member to a basic allowance shall be to the payment of such part of the basic allowance referable to each such period (ascertained in accordance with that sub-paragraph) as bears to the whole the same proportion as the number of days during which his or her term of office as a member subsists bears to the number of days in that period.
- (5)** Where a Co-opted Member has during part of, but not throughout, a year such special responsibilities as entitle them to a special responsibility allowance, that member's entitlement shall be to payment of such part of that allowance as bears to the whole the same proportion as the number of days during which he or she had such special responsibilities bears to the number of days in that year.
- (6)** Where this scheme is amended as mentioned in sub-paragraph (2), and a Co-opted Member has during part, but does not have throughout the whole, or any period mentioned in sub-paragraph (2)(a) of that paragraph any such special responsibilities as to entitle him or her to a special responsibility allowance, that member's entitlement shall be to payment of such part of the allowance referable to each such period (ascertained in accordance with that sub-paragraph) as bears to the whole the same proportion as the number of days in that period during which he or she has such special responsibilities bears to the number of days in that period.

11. Claims and Payments

- (1)** A claim for travelling and subsistence allowances under this scheme shall be made in writing within three months of the date of the duty in respect of which the entitlement to the allowance arises.
- (2)** A claim for all allowances under this scheme or any allowance under any other provisions shall include, or be accompanied by, a statement signed by the claimant that he or she has:-

- (a) Incurred the actual expenditure shown on the claim and has not made and will not make any other claim either to this or any other organisation in respect of the matter to which their claim relates, subject;
 - (b) In the case of travelling expenses to the amount being in line with WYCA's policy to reimburse the lower of standard class bus or rail fares or the appropriate car allowance rates and;
 - (c) In the case of subsistence expenses that the amount does not exceed the maximum allowance authorised by WYCA in Schedule 3 of the scheme.
- (3) Subject to any external timing constraints, payments shall be made:-
- (a) in respect of basic and special responsibility allowances, subject to sub paragraph (2), in installments of one-twelfth of the amount specified in this scheme on the last Thursday of each month;
 - (b) in respect of travelling and subsistence allowances, on the last Thursday in each month for all fully completed claims received by the end of the previous week;
 - (c) in respect of any emergency reimbursement of a large expense claim suitable arrangements will be made where specially requested by the Member concerned.
- (4) Where a payment of one-twelfth of the amount specified in this scheme in respect of basic allowance or a special responsibility allowance would result in the Member receiving more than the amount to which, by virtue of paragraph 8, he or she is entitled, the payment shall be restricted to such amount as will ensure that no more is paid than the amount to which he or she is entitled.

12. Duplication of Allowances

No member may receive an allowance from more than one authority in respect of the same duties¹.

¹ WYCA will withhold an allowance under this provision where an authority has confirmed that a Member is carrying out duties for WYCA in a capacity for which they are receiving an allowance from that authority.

SCHEDULE 1

	BASIC (per annum)	SRA (per annum)	Total per Co-opted Member
Transport Committee			
Chair	£4,500	£24,800	£29,300
Deputy Chair (majority group)	£4,500	£9,920	£14,420
Chair of each District Consultation Sub-Committee	£4,500	£1,575	£6,075
Leader of main opposition group	£4,500	£7,440	£11,940
Members	£4,500	-	£4,500
Overview & Scrutiny Committee			
Chair	£1,350	£7,848	£9,198
Members	£1,350	-	£1,350

SCHEDULE 2

APPROVED DUTIES

The following are specified as an approved duty for purpose of the payment of travelling and subsistence and Dependants' Carers' allowances:-

- (i)** A meeting of WYCA, any committee or sub-committee of WYCA or of any other body to which WYCA makes appointments or nominations or of any Committee or Sub-Committee of such body.
- (ii)** Any other meeting the holding of which is authorised by WYCA provided that it is a meeting to which members of at least two political groups have been invited.
- (iii)** Meetings of a non-commercial, non-political and non-party political nature, including with Ministers, Members of Parliament, European Members of Parliament, representatives of Government Departments and representatives of major companies who have an involvement in public transport matters by the Chair, Deputy-Chair and Leaders of political groups, or their nominees, individually, in pairs or as a group, as representatives of WYCA, for the purpose of discussing matters which relate to the functions of WYCA or of a constituent or non-constituent Council represented on WYCA, or any other council in which WYCA has an interest in the particular function involved.
- (iv)** Conferences, seminars and study courses only when the Head of Legal and Governance Services is satisfied that they represent value for money and are being held for the purpose of discussing non-political matters which relate to the functions of WYCA or any functions of the local authorities in which WYCA has an interest².
- (v)** At representative functions, official functions, responding to invitations to meet and/or address voluntary and other organisations, site visits and meetings with officers subject to the prior agreement of the Head of Legal and Governance Services.

² By law, this provision does **not** extend to payment to any Member in respect of attendance at conferences convened by any body "the objects of which are wholly or partly political" (S175 Local Government Act 1972).

SCHEDULE 3

TRAVELLING AND SUBSISTENCE EXPENSES

Travelling Expenses

Normally Members are expected to travel by bus or standard class rail. Claims for car allowances will therefore only be paid where there is no suitable alternative public transport available or there are special circumstances.

Standard class travel should be booked in advance for all rail travel on behalf of all Members, unless in the view of the Monitoring Officer there are special circumstances that require first class travel, for example to enable confidential conferences to be held on the train or to avoid disadvantaging members when travelling with other organisations.

MCard/Metrocards

In view of legal and auditors advice, only Co-opted Members of the Transport Committee would properly be entitled to an MCard/Metrocard. All other members would be permitted to apply but would be required to contribute a proper proportion to the cost to WYCA of the card, in relation to the element of personal usage that could be made of it.

Where a Member holds an MCard/Metrocard, they should use this where reasonably practicable rather than other forms of transport.

When a Member ceases to be a Co-opted Member of the Transport Committee they must give back their MCard/Metrocard, or make a proper contribution to the cost of it if they wish to keep it.

Car Mileage Rates - the HMRC mileage rates from time to time in force

Approved mileage rates		
From 2011-12	First 10,000 business miles in the tax year	Each business mile over 10,000 in the tax year
Cars and vans	45p	25p
Motor cycles	24p	24p
Bicycles	20p	20p

Passenger Rates

Where a Member carries a passenger they can claim the HMRC approved passenger mileage rate of 5p per passenger mile, in addition to the applicable mileage rates for motor cars.

Motor Cycle Mileage Rates

24p per mile (indexed to HM Revenue and Customs approved rates).

Bicycle Mileage Rate

20p per mile (indexed to HM Revenue and Customs approved rates).

General Travel Expenses

To reduce costs to the WYCA, Members should not travel independently where it would be possible to travel with another Member or Officer.

Members may claim specific reimbursement for expenditure incurred on tolls, ferries or parking fees as these are deemed to be additional to the basic car allowance rates.

In rare circumstances it is not possible to utilise public transport and a taxi has to be used. In such circumstances members must obtain receipts before reimbursement will be available.

Subsistence Allowances

In each instance only the actual cost incurred may be claimed with the following being the maximum rates claimable:³

Day Subsistence Rates

Breakfast allowance	£8.28
Lunch allowance	£11.28
Tea allowance	£4.54
Evening meal allowance	£14.09

³ These figures are reviewed annually in line with the rates applicable to, and published by, the Passenger Transport Forum for Non-Manual Employees of Passenger Transport Executives.

Note: The current total daily maximum subsistence claimable (£38.19) should not be disaggregated and applied to specific meals but a 24 hour maximum claimable to be spent upon subsistence as required.

Overnight Subsistence

All overnight accommodation should be booked through the WYCA's office who will seek out the most reasonably priced accommodation available to be paid for directly by the WYCA thus avoiding any claims for reimbursement.

Overseas Travel

Members are entitled to claim reasonable expenses in relation to their journey and stay, reimbursable upon production of receipts.

It is expected that the necessary travel and accommodation arrangements would be booked through the WYCA's office.

Meals Provided Free Of Charge

Members are required to deduct an appropriate amount from the subsistence allowances in respect of any meals provided free of charge by an authority or body during the period to which the allowance relates. The allowance cannot therefore be claimed where a free meal has been provided.

Meals Taken On Trains

Where main meals are taken on trains during the period for which there is an entitlement to a subsistence allowance the reasonable cost of meals (including VAT) shall be reimbursable in full. This will then replace the specific meal allowances set out above.

Note: In the case of travel abroad there are sometimes difficulties in obtaining receipts. However, for the reasons given above reimbursement will only be available where receipts are provided.