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# EXTRAORDINARY COUNCIL SUPPLEMENTARY AGENDA

#### 22 October 2014

#### 5 MOVING TRAFFIC CONTRAVENTIONS

The recommendation of the report should read:

To recommend to the Council to make a resolution to adopt enforcement of Moving Traffic Contraventions within the whole of Havering in accordance with the provisions as set out in the London Local Authorities and Transport for London Act 2003 & enforcement of Bus Lane contraventions with the provisions as set out in the London Local Authorities & Transport for London Act 1986.

#### 6 REVIEW OF OVERVIEW AND SCRUTINY

Additional recommendation to the report:

That Council should receive nominations for the appointment of the Chairman and Vice-Chairman of the Overview and Scrutiny Board.

## 8 SPECIAL RESPONSIBILITY ALLOWANCES

Following discussion at the Governance Committee, it is recommended that an amendment be made to the proposed Special Responsibility Allowance for the position of Licensing Committee Vice-Chairman. Rather than the proposed £2,000 allowance, it is recommended that a standard rate of allowance per sub-committee meeting chaired of £117 be agreed.

The proposed revised list of Special Responsibility Allowances will therefore be as follows:

## Members' allowances

Category of Allowance	Amount Per Member £
Basic Allowance	10,208
Special Responsibility Allowances:	
Leader of the Council	45,048
Deputy Leader of the Administration	31,420
Cabinet Members	28,780
Leader of Principal Opposition	14,418
Leader of Minority Opposition Groups	4,000
Mayor	12,000
Deputy Mayor	4,000
Overview and Scrutiny Board Chairman	14,418
Overview and Scrutiny Sub-Committee Chairmen	7,650
Licensing and Regulatory Services Committee Chairmen	14,418
Regulatory Services Committee Vice-Chairman	2,000
Licensing Committee Vice Chairmen	117*
Audit, Pensions, Highways and Governance Committees Chairmen	7,650
Adjudication & Review Committee Chairman	2,000
Rainham & South Hornchurch Working Party Chairman	7,650

<sup>\*-</sup> The standard rate of allowance per licensing sub-committee meeting chaired.

Andrew Beesley Committee Administration Manager