

AGENDA ITEM: 7a Page nos. 1 - 2

Meeting	Cabinet Resources Committee
Date	28 April 2005
Subject	Expansion of Licensing Panel of Chairmen
Report of	Leader
Summary	The Committee are asked to make available £2,833 from balances to the Members' Allowances budget .

Officer Contributors	Janet Rawlings – Principal Democratic Services Officer
Status (public or exempt)	Public
Wards affected	n/a
Enclosures	None
For decision by	The Committee
Function of	Executive
Reason for urgency / exemption from call-in (if appropriate)	N/a

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1. RECOMMENDATIONS

- 1.1 That the Members' Allowances budget be increased by the sum of £2,233 to be met from balances, to meet the additional Special Responsibility Allowance arising as a consequence of expanding the Licensing Panel of Chairmen.

2. RELEVANT PREVIOUS DECISIONS

- 2.1 Council 12 April, 2005

3. CORPORATE PRIORITIES AND POLICY CONSIDERATIONS

- 3.1 The proper operation of the licensing panel procedures is an underpinning factor to implementing the Council's licensing policy.

4. RISK MANAGEMENT ISSUES

- 4.1 Failure to ensure sufficient member availability for the licensing Panels would jeopardise the Council's ability to meet their legal requirements.

5. FINANCIAL, STAFFING, ICT AND PROPERTY IMPLICATIONS

- 5.1 The sum of £2,833 can be met from balances.

6. LEGAL ISSUES

- 6.1 None.

7. CONSTITUTIONAL POWERS

- 7.1 Financial Regulations.

8. BACKGROUND INFORMATION

- 8.1 The Council on 12 April agreed that subject to this Committee, at this meeting, agreeing to increase the Members' Allowances budget, the number of members comprising the Licensing Panel of Chairmen be increased to six.

- 8.2 Subject to the above, the Council on 12 April, made an appointment.

- 8.3 In approving the members' Allowances Scheme, on 1 April, the Council agreed to the payment of A Special Responsibility Allowance of £2,833 (Scale 5, 0.33 x basic = £2,833,)in addition to the allowance as a committee member.

9. LIST OF BACKGROUND PAPERS

- 9.1 None.

BS: JEL

BT: CM