

THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA**MEETING OF THE COUNCIL – 2 MARCH 2011****REPORT OF THE ADMINISTRATION COMMITTEE
16 FEBRUARY 2011**

This report recommends appointments to the Healthcare Scheme Trust, the revocation of the present Members' Allowance Scheme and adoption of the same scheme from 1 April 2011 until 31 March 2012 and changes to the Constitution to amend the terms of reference of the Regulation and Enforcement Review Committee and the Public Realm Scrutiny Committee.

FOR DECISION

1. APPOINTMENT OF TRUSTEES FOR THE PRIVATE HEALTHCARE TRUST

- 1.1 The report attached at **Appendix 1** was submitted to the Administration Committee on 16 February 2011.

Recommendation

- 1.2 The Council is recommended to replace the Cabinet Member for Finance with the Cabinet Member for Civil Society and to replace Mr Paul Kidd, Head of Financial Services with Mr Chris Robbins, Risk and Insurance Manager as Healthcare Scheme Trustees from 1 April 2011.

FOR DECISION

2. MEMBERS' ALLOWANCES SCHEME

- 2.1 The report attached at **Appendix 2** was submitted to the Administration Committee on 16 February 2011.
- 2.2 In respect of paragraph 2.6 it was agreed that the Whips of the three political groups be asked to meet to discuss the request from Councillor Caruana that a Special Responsibility Allowance be paid to

her as Liberal Democrat Group Leader/Whip and that any agreed proposal be referred back to the Administration Committee for decision; provided always that it was the firm view of the Administration Committee that any new payment would need to be met from within the existing SRA budget and without increasing the amount paid in SRAs.

Recommendation

- 2.3 That the Council revokes the existing Scheme as from 31 March 2011 and re-adopts the same Scheme for the year 1 April 2011 to 31 March 2012 amended as per paragraph 2.3 of the report and as shown in Appendix B of the report.

FOR DECISION

3 CHANGES TO THE CONSTITUTION

- 3.1 The report attached at **Appendix 3** was submitted to the Administration Committee on 16 February 2011.

Recommendation

- 3.2 That the Council amends the terms of reference of the Regulation and Enforcement Review Committee and the Public Realm Scrutiny Committee as set out in paragraph 1.2 of the report.

FOR DECISION

**Sir Merrick Cockell
Chairman**

Background papers used in the preparation of this report: Public reports to the Administration Committee on 16 February 2011.

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