

# **CONTENTS**

CON	TENTS	i
1.	INTRODUCTION, DEFINITIONS AND GENERAL PROVISIONS	4
1.1.	Introduction	4
1.2.	Definitions	4
1.3.	Members' Allowances	4
1.4.	Presiding Officer's decision	4
1.5.	Part Year Allowances	5
1.6.	Annual Uprating	5
1.7.	Vouchers and Receipts	5
1.8.	Prompt submission of claims	5
2. IN ST	ADDITIONAL COSTS ALLOWANCE FOR EXPENSES NECESSARILY INCURRED FAYING OVERNIGHT AWAY FROM HOME	6
2.1.	Purpose and Amount	6
2.2.	Lower level - Inner area Members	6
2.3.	Higher level - Outer area Members	6
3.	MEMBERS' NORMAL TRAVEL	8
3.1.	Introduction	8
3.2.	General Principles	8
3.3.	Normal Travel	8
3.4.	Travel by Road	8
3.5.	Mileage Rates	8
3.6.	Allowable Return Journeys	8
3.7.	Travel by Taxi	9
3.8.	Travel by Hire Car	9
3.9.	Rail Travel	9
3.10.	Travel by Air	9

3.11.	Committee Travel	9
4.	EXTENDED TRAVEL	10
4.1.	Introduction	10
4.2.	Amounts and Conditions	10
5.	PARTNER AND CHILDREN'S TRAVEL	11
5.1.	Limit on Number of Journeys	11
5.2.	Definition of Child	11
5.3.	Travel by Car	11
5.4.	Direct payment to spouse or child	11
6.	TRAVEL BY MEMBERS' STAFF	12
6.1.	Limit on Number of Journeys	12
6.2.	Travel by Car	12
6.3.	Direct payment to staff	12
7.	TRAVEL TO EUROPEAN COMMUNITY INSTITUTIONS etc.	13
7.1.	Entitlement	13
7.2.	Application	13
7.3.	Travel to Regional parliaments, councils or assemblies	13
8.	OFFICE COSTS ALLOWANCE	14
8.1.	Purpose and Amount	14
8.2.	Office Costs	14
8.3.	Office Security	15
8.4.	Health & Safety/Disability Access	15
8.5.	Virement	15
9.	STAFF SALARIES ALLOWANCE	16
9.1.	Purpose and Amount	16
9.2.	Progression	16
9.3.	Other Staff Costs	17

9.4.	Contracts of employment	17
9.5.	Payment of Salaries	17
9.6.	Virement	17
9.7.	Direct payment to staff	17
10.	PENSION AND ASSOCIATED PROVISION FOR MEMBERS' STAFF	18
10.1.	Pension	18
10.2.	Life Cover	18
10.3.	Critical Illness Cover	18
11.	TEMPORARY STAFFING ALLOWANCE	19
11.1.	Purpose	19
11.2.	Qualifying for Temporary Staffing Allowance	19
11.3.	Limitations	19
12.	DISABILITY ALLOWANCE	21
12.1.	Purpose and Amount	21
13.	RECALL OF ASSEMBLY OR COMMITTEE	22
13.1.	Purpose and Amount	22

# 1. INTRODUCTION, DEFINITIONS AND GENERAL PROVISIONS

#### 1.1. Introduction

1.1.1. This Determination is made by the National Assembly for Wales Commission under sections 20 of the Government of Wales Act 2006 and Standing Order 1.7 and may be referred to as the National Assembly for Wales (Assembly Members and Officers) (Allowances) Determination 2007 and shall come into force on 4 July 2007.

1.1.2. The Determination sets out the allowances payable to Assembly Members with effect from 4 May 2007. Subject to any saving and transitional provisions which it contains, this Determination supersedes sections 3-12,17 and 19 of the National Assembly for Wales (Assembly Members and Officers) (Salaries, Allowances etc.) Determination 2006 which shall cease to apply.

#### 1.2. Definitions

1.2.1. Unless the context otherwise requires, the following words and phrases shall have the meaning shown.

Cardiff	Any point within a five mile radius centred on the National Assembly building at Cardiff bay	
National Assembly for	The rate which an official of the National Assembly for Wales	
Wales overnight	would receive for the same purpose.	
subsistence rate		
Main home	The home which a Member has registered with the Members' HR	
	& Allowances Team. This should be the normal home occupied by	
	the Member on which the Member would normally pay full	
	Council Tax.	
Salary	The gross amount payable to a Member before any deductions e.g.	
	income tax and National Insurance contributions	
year	the 12 months ending with 31 <sup>st</sup> March	

1.2.2. Other terms used shall have the same meaning as in the Government of Wales Act 2006 ("the Act") or, as the case may be, the Standing Orders of the Assembly.

#### 1.3. Members' Allowances

1.3.1. Allowances are only payable in respect of expenditure necessarily incurred for Assembly business.

#### 1.4. Presiding Officer's decision

1.4.1. Any questions of entitlement to an allowance shown in this Determination shall be decided by the Presiding Officer.

#### 1.5. Part Year Allowances

1.5.1. The allowances specified below are expressed as a financial limit for a year so that such allowances payable to a Member who enters or leaves the Assembly part way through a year will be limited on a pro-rata basis. In general terms Members are not restricted to any limit for claiming on a month by month basis but a refund may in some cases have to be made when a Member ceases to be a Member in the course of the financial year, for example if a Member has claimed a full year's allowance by the beginning of December and left the Assembly in mid December.

Additional Costs Allowance Office Costs Allowance Staff Salaries Allowance

## 1.6. Annual Uprating

1.6.1. The Additional Costs Allowance as defined in Section 2 of this Determination and Office Costs Allowance as defined in Section 8 of this Determination will be increased with effect from 1 April 2008, and on the same date each year thereafter, in accordance with the increase over the previous year in the UK Retail Price Index for the preceding December.

## 1.7. Vouchers and Receipts

1.7.1. An Assembly Member who desires to claim an allowance shall submit their claim for payment of the allowance at such time and in such manner as the Presiding Officer may specify and the Presiding Officer may specify different times and different manners for different claims.

1.7.2. Without prejudice to the generality of paragraph 1.7.1, the Presiding Officer may specify that a claim for an allowance shall be accompanied by such vouchers and other documents in support of the claim as he/she considers appropriate

1.7.3. In any case, claims in respect of any invoices and receipts may only be submitted where the invoice or receipt is addressed to the Assembly Member concerned or a member of their support staff and not where the invoice/receipt is addressed to a third party (such as a constituency party) unless satisfactory documentary proof is produced to confirm that the expenditure relates solely to Assembly business.

#### 1.8. Prompt submission of claims

1.8.1. Claims should be submitted within three months of the end of the month to which the expenditure relates. Claims submitted after this should be accompanied by an explanation for the delay. The acceptability of such late claims will be considered by the Members' HR & Allowances Team, acting on behalf of the Presiding Officer. In cases of doubt, or where novel or contentious issues are involved, the Members' HR & Allowances Team will refer the matter to the Presiding Officer for a decision.

# 2. ADDITIONAL COSTS ALLOWANCE FOR EXPENSES NECESSARILY INCURRED IN STAYING OVERNIGHT AWAY FROM HOME

## 2.1. Purpose and Amount

2.1.1. The Additional Costs Allowance reimburses Members for expenses necessarily incurred in staying overnight away from their main home for the purpose of performing their duties as a Member.

2.1.2. Different levels of Additional Costs Allowance apply depending on the location of a Member's main home.

#### 2.2. Lower level - Inner area Members

2.2.1. Subject to the provisions of this Section, Members whose main home is located within one of the following constituencies shall be entitled to a lower level of Additional Costs Allowance.

Caerphilly	Cardiff Central	Cardiff North
Cardiff South and Penarth	Cardiff West	Newport East
Newport West	Pontypridd	Vale of Glamorgan

2.2.2. Members who are eligible for the lower level of Additional Costs Allowance may claim an amount not exceeding £3,900 in the year commencing 1 April 2007.

2.2.3. The lower level of Allowance is payable in respect of the costs of any overnight stay away from home.

#### 2.3. Higher level - Outer area Members

2.3.1. Subject to the provisions of this Section, Members whose main home is not located within one of the constituencies listed in paragraph 2.2.1 shall be entitled to a higher level of Additional Costs Allowance.

2.3.2. A Member who lived in a property in respect of which the Higher Level Allowance was payable on 1 April 2007 may continue to receive the Higher Level even if the property would not otherwise qualify by virtue of electoral constituency boundary changes so long as they remain resident in that property.

2.3.3. Members who are eligible for the higher level of Additional Costs Allowance may claim an amount not exceeding  $\pounds 12,500$  in the year commencing 1 April 2007.

2.3.4. The higher level of Allowance is payable in respect of the costs of any overnight stay away from home. It is also payable in respect of costs to the Member of providing a second home in Cardiff covering items such as furniture, mortgage interest and rent. Purchases of individual items of furniture or other individual items costing more than £2,000 shall be referred to the Members' HR & Allowances Team for approval prior to incurring expenditure.

2.3.5. Members who claim for reimbursement of mortgage interest on a second home must, at least once in any twelve month period, submit a statement of interest paid in order that any adjustment in interest rates may be accounted for.

# 3. MEMBERS' NORMAL TRAVEL

## 3.1. Introduction

3.1.1. This Section deals with travel on Assembly business by Assembly Members within Wales (referred to as "normal travel"); it does not cover travel on Assembly business in other parts of the UK or elsewhere (see Sections 4 and 7). Subject to what is said in Section 3.2.1, a Member may travel by road, rail, air or sea on the journeys specified in paragraph 3.1.2 at public expense provided that the journey is necessarily undertaken for the purpose of discharging their responsibilities as an Assembly Member.

3.1.2. A Member may only claim reimbursement for any journey to the extent that it is not reimbursed by another source, even though a particular journey may cover business on behalf of the Assembly and other organisations.

## 3.2. General Principles

3.2.1. Members are expected to travel by the most cost effective means, taking into account the actual cost of the travel and the cost of any overnight stay expenses. However, the time involved in a journey may also be taken into account and where benefits from savings in a journey time can be demonstrated, exceptionally it may be possible to claim at a higher rate of reimbursement. A Member who, in the opinion of the Presiding Officer, does not travel by the most cost effective means may have the amount of his/her claim abated by an appropriate amount.

#### 3.3. Normal Travel

3.3.1. Subject to Section 3.2.1, a Member is entitled to travel at the expense of the Assembly when travelling on Assembly business by any reasonable route.

# 3.4. Travel by Road

3.4.1. Subject to Section 3.2.1, a Member may undertake normal travel by car and claim a mileage allowance based on the actual mileage travelled.

#### 3.5. Mileage Rates

3.5.1. Travel by car, motor cycle and bicycle will be paid at the HM Revenue & Customs Approved Mileage Rates.

#### 3.6. Allowable Return Journeys

3.6.1. Where a Member uses a car for travel from the registered home to the nearest suitable railway station or airport the cost of the return journey may be claimed if undertaken by another person. A similar return journey is allowed where the Member is driven to the constituency from the registered home and then travels on to Cardiff by public transport.

# 3.7. Travel by Taxi

3.7.1. Subject to Sections 3.2.1, 3.7.2 and 3.7.3, if a Member undertakes normal travel by taxi on Assembly business they shall be entitled to claim reimbursement not exceeding the higher rate of the Motor Mileage Allowance specified in section 4.5.1.

3.7.2. If it was not reasonably practicable for the member to travel other than by taxi, they shall be entitled to claim the actual level of expense incurred by them.

3.7.3. In any event the maximum amount that a Member can claim by way of reimbursement under this allowance is the actual level of expense incurred by them.

## 3.8. Travel by Hire Car

3.8.1. Subject to Section 3.2.1, if a Member undertakes normal travel by hire car on Assembly business they shall be entitled to claim the actual level of expense incurred by them.

#### 3.9. Rail Travel

3.9.1. Subject to Section 3.2.1, a Member who uses their personal funds for normal travel by rail shall be entitled to claim the actual level of expense incurred by them. Assembly Members may travel by either First or Standard class depending on personal preference and availability.

#### 3.10. Travel by Air

3.10.1. Subject to Section 3.2.1, a Member is entitled to claim the cost to them of travel by scheduled air transport for normal travel A Member is entitled to claim the cost of travel by private or chartered aircraft for normal travel arrangements up to a maximum cost of the journey had it been made by scheduled air transport.

#### 3.11. Committee Travel

3.11.1. A Member may travel on official Committee business on the same terms as set out above. Mileage may be claimed at the higher rate specified in Section 3.5.1 but such mileage will not count against the limits specified by HM Revenue & Customs.

# 4. EXTENDED TRAVEL

#### 4.1. Introduction

4.1.1. In addition to journeys under "normal travel" arrangements (Section 3) a Member may also travel elsewhere in the UK at public expense on Assembly business under an "extended travel allowance", provided that the reason for the journey meets one of the following criteria:

- It is for a stated Assembly reason
- It is related to a matter currently before the Assembly or one of its Committees on which the Member serves
- It is pertinent to a constituent or has relevance as a general constituency interest

4.1.2. A Member is entitled to claim extended travel allowance for any journey to the extent that it is not reimbursed by another source, even though a particular journey may cover business on behalf of the Assembly and other organisations. A Member is entitled to claim extended travel allowance only where the journey to which the claim relates has been agreed in advance with the Members' HR & Allowances Team. The acceptability of any other claims for extended travel allowance not so agreed will be at the discretion of the Presiding Officer.

#### 4.2. Amounts and Conditions

4.2.1. The levels of allowance and the conditions subject to which they are paid set out in Section 3 will apply to extended travel.

# 5. PARTNER AND CHILDREN'S TRAVEL

#### 5.1. Limit on Number of Journeys

5.1.1. A Member is entitled to claim for the cost to them of his/her partner and any child under the age of eighteen making a journey by public transport between Cardiff and the constituency, or Cardiff and the Member's registered home. Members do not need to travel with their family. However, a Member may only claim for 12 single journeys in each year for members of their family.

5.1.2. A partner is defined for the purposes of this allowance as:

- A legally married spouse
- Civil Partners as defined in the Civil Partnership Act 2004
- A person of either sex who is co-habiting with the Member and who has been nominated in writing to the Members' HR & Allowances Team as the Member's partner
- 5.1.3. A return journey counts as two single journeys.

#### 5.2. Definition of Child

5.2.1. A child for the purpose of this allowance includes a step child, an adopted child, a foster child, or any other child living as one of the Member's family who has not yet reached the age of eighteen.

#### 5.3. Travel by Car

5.3.1. The partner of a Member and any child under the age of eighteen years may travel by car as an alternative to travelling by public transport between Cardiff and the constituency, or Cardiff and the Member's registered home. In such cases the Member may claim the appropriate mileage rate. Claims for a partner's travel by car should be made separately from the Member's own car travel. The mileage rates applied will be those applicable to Members. Any such journey shall count against the total entitlement of 12 single journeys for the year. A partner or child may not claim for journeys made if they travel in the same car as the Member.

#### 5.4. Direct payment to spouse or child

5.4.1. The Member may instruct the Members' HR & Allowances Team to pay any amount claimed under this allowance directly to the partner or child concerned.

# 6. TRAVEL BY MEMBERS' STAFF

## 6.1. Limit on Number of Journeys

6.1.1. Each Member is entitled to claim the cost to them of members of their staff making up to a total of 18 return journeys by public transport each year between Cardiff and the Member's constituency. For this purpose, support staff means those who are paid on the Member's behalf from the Staff Salaries Allowance, funding for groups or Temporary Staffing Allowance.

# 6.2. Travel by Car

6.2.1. A Member may claim the cost to him/her of his/her staff making car journeys between Cardiff and the Member's Constituency. The mileage rate payable for the journey will be as directed by the Member subject to a maximum amount equal to that allowed to the Member for the same journey. Any such journey shall count against the total entitlement of 18 return journeys for the year.

#### 6.3. Direct payment to staff

6.3.1. The Member may instruct the Members' HR & Allowances Team to pay any amount claimed under this allowance directly to the Member of staff concerned.

# 7. TRAVEL TO EUROPEAN COMMUNITY INSTITUTIONS etc.

#### 7.1. Entitlement

7.1.1. In any year each Member is entitled to make a total of three return journeys between the United Kingdom and any of the European Community Institutions in Brussels.

7.1.2. In any year each Member is entitled to make one return journey to any one of the European Community Institutions in Luxembourg or Strasbourg or the national parliament of another European Union member state in addition to any journeys undertaken under paragraph 7.1.1

7.1.3. In either case, the principal purpose of the visit must be undertaken for purposes in connection with the responsibilities of the Member as an Assembly Member.

7.1.4. A Member is entitled to claim the actual cost to him/her of travel expenses incurred and an entitlement to a subsistence allowance subject to the following maxima:

- the cost of the cheapest, suitable and available return air fare to one of the destinations set out in section 7.1.1 or 7.1.2; plus
- two nights accommodation, meals and incidental travel.

7.1.5. A Member not travelling by air may claim actual travelling costs within the maximum set in paragraph 7.1.4 above.

#### 7.2. Application

7.2.1. Members must submit in advance to the Members' HR & Allowances Team a statement of the visit's purpose, location and duration and the persons or organisations to be met. A Member is entitled to claim this allowance only where the journey to which the claim relates has been agreed in advance by the Members' HR & Allowances Team. The acceptability of any other claims for this allowance not so agreed will be at the discretion of the Presiding Officer.

#### 7.3. Travel to Regional parliaments, councils or assemblies

7.3.1. A Member may apply to the Presiding Officer for permission to form a delegation to visit a regional parliament, regional council or regional assembly within the European Union. The application must show clearly the likely benefits of the visit to the business or interests of the National Assembly for Wales and clearly indicate the people or organisations to be visited. Any visit made under this paragraph shall be in place of a visit that might otherwise be made under paragraph 7.1.2.

# 8. OFFICE COSTS ALLOWANCE

#### 8.1. Purpose and Amount

8.1.1. Members are entitled to claim an Office Costs Allowance to cover the costs to them of furnishing and maintaining an office where those costs are wholly, exclusively and necessarily incurred in connection with his/her duties as an Assembly Member.

8.1.2. Subject to Section 9.6.1, a Member may claim an amount of Office Costs Allowance not exceeding £14,400 in the year commencing 1 April 2007.

#### 8.2. Office Costs

8.2.1. It is not possible to produce an exhaustive list of admissible items but the following examples may assist Members in deciding whether or not they can make a claim:

- The cost of maintaining an office in the Assembly Member's constituency. (including rent, insurance, council tax, or business rates, electricity, gas, water and telephone charges and the cost of equipping such offices).
- Legal costs relating to the lease or rental of the office
- Measures to ensure the security of a constituency office.
- The cost of hiring or renting rooms situated in the Assembly Member's constituency for the purposes of holding "constituency surgeries".
- The cost of advertising the holding of constituency surgeries.
- Newspapers and periodicals
- Mobile telephone bills
- Accountancy fees relating to the costs of furnishing and maintaining an office
- Stationery not available directly from the Assembly.
- The wages and other costs of directly employed cleaning staff not covered elsewhere

8.2.2. Claims for individual items of furniture or other individual items costing more than  $\pounds 2,000$  shall be referred to the Members' HR & Allowances Team for approval prior to payment.

8.2.3. The costs of repaying a mortgage, including interest thereon, cannot be claimed under this allowance.

8.2.4. Invoices for office rent must contain the address of the property being rented.

## 8.3. Office Security

8.3.1. An additional amount shall be available to fund any expenditure by Members of more than £2,000 in any financial year in respect of safety precautions which Members propose to carry out to safeguard themselves, their staff, their constituency office and their office equipment, where such safety precautions have been recommended by the police. Such recommendation must be in writing and Members must submit the recommendations and at least 3 competitive quotations for the cost of carrying out such works in advance of any expenditure being incurred.

# 8.4. Health & Safety/Disability Access

8.4.1. An additional amount shall be available to fund any expenditure by Members of more than £2,000 in any financial year in respect of health and safety precautions or alterations to improve access to their premises which Members propose to carry out where such measures have been recommended by an appropriate person as approved by the Presiding Officer and described in guidance issued by the Members' HR & Allowances Team. Such recommendation must be in writing and Members must submit the recommendations and at least 3 competitive quotations for the cost of carrying out such works in advance of any expenditure being incurred.

8.4.2. No Member will be required to fund more than £2,000 from their Office Costs Allowance in respect of both paragraphs 8.3.1 and 8.4.1 in the same financial year.

#### 8.5. Virement

8.5.1. A Member may vire up to 25 per cent from their Office Costs Allowance to their additional Staff Salaries Allowance (as defined in Section 9.3.1) provided prior written notification is given to the Members' HR & Allowances Team.

# 9. STAFF SALARIES ALLOWANCE

# 9.1. Purpose and Amount

9.1.1. A Member is entitled to claim a Staff Salaries Allowance to cover the costs to them of persons employed by them in an administrative, clerical or secretarial capacity or to undertake research where those costs are wholly, exclusively and necessarily incurred in connection with their duties as a Member of the Assembly.

9.1.2. In the year commencing 1 April 2007 an Assembly Member may claim an allowance to cover the salary and related Employer's National Insurance Contributions for up to 3.0 full-time equivalent staff. No more than 1.0 full-time equivalent staff may come from Band 1 as defined below. No more than 1.0 full time equivalent staff may come from Band 2 and the remainder from Band 3.

Band	Posts covered			
1	Office Managers			
2	Senior Secretaries			
	Senior Caseworkers			
	Research Assistant			
	Press Officer			
3	Caseworker			
	Junior Secretary			

9.1.3. The full time equivalent salary scales for these posts are as follows:

BAND	Point 1	Point 2	Point 3	Point 4	Point 5
1	£19,761	£21,578	£23,562	£25,728	£28,094
2	£16,805	£18,534	£20,441	£22,545	£24,865
3	£15,171	£16,383	£17,692	£19,104	£20,630

9.1.4. These scales will be revalued on 1 April 2008 and on the same date each year in line with the increase in the Average Earnings Index for the preceding December.

# 9.2. Progression

9.2.1. Individual support staff in post on 1 April 2005 will move up the incremental scale one point at a time on 1 April each year until they reach the scale maximum for their band subject to satisfactory performance. Support staff appointed after 1 April 2005 will move up the incremental scale one point at a time on the anniversary of their commencement of employment each year until they reach the scale maximum for their band subject to satisfactory performance.

9.2.2. Any individual member of support staff who was paid above the scale maximum on 1 April 2005 will have his or her salary protected until the scale maximum exceeds the salary payable at which point he or she will be paid the scale maximum.

9.2.3. New support staff will enter on the scale minimum for the appropriate pay band unless there are compelling reasons to justify a higher starting salary. Members are required to submit a case for such treatment to the Members' HR & Allowances Team in the first instance with any disputes being referred to the Presiding Officer for a final decision if necessary.

9.2.4. New starters will move up the incremental scale one point at a time on the anniversary of their commencement of employment subject to satisfactory performance.

# 9.3. Other Staff Costs

9.3.1. Subject to Section 8.5.1, a Member may claim an additional amount of Staff Salaries Allowance not exceeding £5,400 in the year commencing 1 April 2007 to cover the costs of overtime, training, travel, bonuses etc (including the additional Employer's National Insurance Contributions relating to any such payments), which sum shall be increased each year in line with the increase in the Average Earnings Index for the preceding December.

## 9.4. Contracts of employment

9.4.1. Members are required to provide each of their employees with a written statement of the terms and conditions of employment and to furnish the Members' HR & Allowances Team with a copy within one month of the commencement of employment.

## 9.5. Payment of Salaries

9.5.1. Support staff salaries shall be paid monthly in arrears on the last working day of each month. Payment shall be made direct to the individual's account by electronic transfer (Bankers Automated Clearing Services - BACS).

#### 9.6. Virement

9.6.1. A Member may vire up to 25 per cent from their additional Staff Salaries Allowance as defined in section 9.3.1 to their Office Costs Allowance provided prior written notification is given to the Members' HR & Allowances Team.

# 9.7. Direct payment to staff

9.7.1. The Member may instruct the Members' HR & Allowances Team to pay any amount claimed under Section 9.3 directly to the Member of staff concerned.

# 10. PENSION AND ASSOCIATED PROVISION FOR MEMBERS' STAFF

#### 10.1. Pension

10.1.1. A Member shall be entitled to claim an allowance in respect of the cost to him/her of contributions made to the personal pension plan of any staff paid from:

- (a.) the Staff Salaries Allowance;
- (b.) funding for groups or
- (c.) Office Costs Allowance in respect of directly employed cleaning staff

10.1.2. The maximum amount payable is 10% of the actual salary paid to the relevant member of staff. This allowance does not count against either the Staff Salaries Allowance, the funding for groups or the Office Costs Allowance.

#### 10.2. Life Cover

10.2.1. A Member shall be entitled to claim an allowance in respect of the cost to him/her of contributions made to any life assurance policy authorised by the House Committee in respect of any staff paid from:

(a.) the Staff Salaries Allowance;(b.) funding for groups or(c.) directly employed cleaning staff funded through the Office Costs Allowance

#### 10.3. Critical Illness Cover

10.3.1. A Member shall be entitled to claim an allowance in respect of the cost to him/her of contributions made to any critical illness cover policy authorised by the House Committee in respect of any staff paid from:

(a.) the Staff Salaries Allowance;

(b.) funding for groups or

(c.) Office Costs Allowance in respect of directly employed cleaning staff

# **11. TEMPORARY STAFFING ALLOWANCE**

## 11.1. Purpose

11.1.1. A Member may claim a Temporary Staffing Allowance to meet the costs of any additional expenses wholly, exclusively and necessarily incurred in respect of his/her Assembly duties in obtaining temporary secretarial or research assistance whilst a person to whom a salary is paid by them under the Staff Salaries Allowance is prevented through illness, maternity leave or adoptive leave from providing such assistance.

## 11.2. Qualifying for Temporary Staffing Allowance

11.2.1. Temporary Staffing Allowance can only be claimed if the member of staff for whom cover is required:

- is absent from work because of illness, maternity leave or adoptive leave and continues to be paid by the Member via the Staff Salaries Allowance;
- is not employed on a casual or temporary basis
- in the case of illness, is absent for a continuous period that exceeds two weeks
- submits supporting medical certificates for periods of sickness, a maternity certificate (MATB1 form) showing the expected week of confinement for maternity leave or a matching certificate in the case of adoptive leave.
- has a valid contract of employment specifying the periods of paid sickness, maternity or adoptive leave

#### 11.3. Limitations

11.3.1. The maximum entitlement will be based on the amount of the absent employee's gross salary for a specified period (shown below).

11.3.2. Members are encouraged to ensure that all staff providing the temporary cover have pension arrangements in place in line with good employment practice.

11.3.3. Absences for illness, maternity and adoptive leave are treated as completely separate for the purposes of calculating Temporary Staffing Allowance. Therefore a Member who has an employee who has been on maternity leave and (unrelated) sick leave will have access to two separate budgets for Temporary Staffing Allowance.

11.3.4. When an individual is absent through illness, the maximum allowance available will be based on six months full pay and six months half-pay (including employers' National Insurance contributions and pension costs) of each absent qualifying employee.

11.3.5. Once the "more than two week rule" set out in Section 11.2.1 has been met Temporary Staffing Allowance will be retrospective to the first day of absence.

11.3.6. When an individual is absent due to maternity or adoptive leave, the maximum allowance available is equivalent to twenty six weeks of the absent employee's gross salary (including employers' National Insurance contributions and pension costs).

11.3.7. Where a claim for temporary assistance to cover sickness absence of an employee utilises the maximum period allowed in these new arrangements, any extension of the temporary assistance should be claimed against the Staff Salaries Allowance. The permanent employee will have reached the contractual limit for salary entitlement and the costs of the replacements will no longer be additional to the normal salary costs.

11.3.8. If a subsequent claim for assistance arises in respect of an employee who has had 12 months paid sickness absence then that claim may only be admitted if a period of 12 months has elapsed from the end of the previous claim.

# **12. DISABILITY ALLOWANCE**

#### 12.1. Purpose and Amount

12.1.1. A Member who, because of their disability, requires additional resources to perform their responsibilities as a Member shall be entitled to an allowance.

12.1.2. The amount of allowance payable to a Member under this allowance shall be calculated on the basis of an assessment of the nature and extent of that Member's disability and the consequential level of additional resources required by that Member to enable them to discharge their responsibilities as a Member. This assessment and the calculation of the amount of allowance payable to that Member shall, in the first instance, be agreed by the Member and the Presiding Officer and, if no agreement is reached, by the Presiding Officer alone.

12.1.3. For the purposes of this allowance, "disability" shall have the same meaning as it has in the Disability Discrimination Act 1995.

# **13. RECALL OF ASSEMBLY OR COMMITTEE**

## 13.1. Purpose and Amount

13.1.1. A Member shall be entitled to claim any travel costs incurred by him/her which are necessarily attributable to him/her in undertaking travel to enable him/her to attend a plenary meeting of the Assembly summoned to consider a matter of urgent public importance in accordance with Standing Order 7.3.

13.1.2. A Member shall be entitled to claim any travel costs incurred by him/her which are necessarily attributable to him/her in undertaking travel to enable him/her to attend a meeting of a Committee of the Assembly in accordance with Standing Order 10.41.

13.1.3. The provisions of Section 3, apart from Section 3.1.1 and 3.10 shall apply to these cases. If travel is by air, the cost of a business class single air fare is payable. The actual level of any overnight costs incurred may be claimed if it was necessary to stay overnight during the course of travelling to the Assembly. A Member may also claim the cost of resuming his/her holiday following a recall should this be feasible.