



Members and Directors Expenses 2022/2023

Committee Audit and Standards

Date of meeting 17 February 2023 **Date of report** 26 January 2023

Report by Director of Finance & Corporate Support

1. Object of report

To advise the Committee of members and directors expenses to 14 January 2023.

2. Background

It was agreed at the committee on 2 June 2010 that all members and directors expenses would be provided to the committee for scrutiny on a regular basis.

In addition, it was highlighted at the Partnership meeting of 12 March 2021 that any member costs associated with training and courses would be included separately in the reporting. All members and directors expenses are published on the SPT’s website on a 4 weekly basis.

3. Outline of proposals

Members expenses to 14 January 2023 are attached as Appendix 1 and Directors expenses and other costs to 14 January 2023 are attached as Appendix 2.

4. Committee action

The Committee is asked to note the details of members and directors expenses to 14 January 2023.

5. Consequences

| | |
|-------------------------|--------------|
| Policy consequences | <i>None.</i> |
| Legal consequences | <i>None.</i> |
| Financial consequences | <i>None.</i> |
| Personnel consequences | <i>None.</i> |
| Equalities consequences | <i>None.</i> |
| Risk consequences | <i>None.</i> |

Climate Change, Adaptation & Carbon consequences *None.*

Name Neil Wylie
Title **Director of Finance & Corporate Support**

Name Valerie Davidson
Title **Chief Executive**

For further information, please contact Stuart Paul, Chief Accountant, on 0141 333 3382.



Appendix 1 - Members Expenses 2022 - 2023

| Period Covering 01/04/2022 - 14/01/2023 | | | | Car & Van Mileage Amount | | | Other Travel Expenses | | Accommodation | | Meals | | Training | Telephone & ICT | Total Expenses and Allowances |
|-----------------------------------------|--------------------------------------------------------------------------------------|---------------------|--------------------------|--------------------------|----------------|--------------|-----------------------|---------------|---------------|--------------|----------------|--------------|------------------|-----------------|-------------------------------|
| Councillor / Appointed Member | Designation | Unitary Authority | Responsibility Allowance | Miles | Claimed | Met By SPT | Claimed | Met By SPT | Claimed | Met By SPT | Claimed | Met By SPT | Met By SPT | Met By SPT | |
| Dornan S | Chair (from 27/05/2022) | Glasgow | £15,506.95 | | | | | £22.30 | | | | | £162.50 | | £15,691.75 |
| Bartos Dr M | Chair (to 05/05/2022) | Glasgow | £2,329.37 | | | | | | | | | | | | £2,329.37 |
| Moir A | Vice Chair (to 05/05/2022 & from 27/05/2022) | East Dunbartonshire | £9,785.30 | | | | | | | | | | | | £9,785.30 |
| Wilson D | Vice Chair (to 05/05/2022 & from 27/05/2022) | Inverclyde | £9,654.89 | 1368 | £615.60 | | £22.20 | | | | £132.00 | | | | £10,424.69 |
| Reid D | Member (to 05/05/2022 & from 27/05/2022), Chair of Audit & Standards from 24/06/2022 | North Ayrshire | | 24 | £10.80 | | £83.40 | | | | | | | | £94.20 |
| Allison A | Member (from 27/05/2022) | South Lanarkshire | | | | | | | | | | | | | £0.00 |
| Andrew K | Member (from 27/05/2022) | Glasgow | | | | | | | | | | | £162.50 | | £162.50 |
| Beecroft G | Member | Appointed Member | | | | | | | | | | | | | £0.00 |
| Chalmers M | Member (from 27/05/2022 to 11/07/2022) | South Lanarkshire | | | | | | | | | | | | | £0.00 |
| Currie G | Member (from 26/08/2022) | North Lanarkshire | | | | | | | | | | | | | £0.00 |
| Devlin M | Member (to 05/05/2022 & from 27/05/2022) | South Lanarkshire | | | | | | | | | | | | | £0.00 |
| Dickson J | Member | Appointed Member | | | | | | | | | | | | | £0.00 |
| Edward C | Member (from 27/05/2022 to 03/10/2022) | West Dunbartonshire | | | | | | | | | | | | | £0.00 |
| Follin A | Member | Appointed Member | | | | | £48.10 | | | | | | | | £48.10 |
| Hazel G | Member | Appointed Member | | | | | £20.50 | | | | £10.80 | | | | £31.30 |
| Horsham M | Member (from 11/07/2022) | South Lanarkshire | | | | | | | | | | | £162.50 | | £162.50 |
| Johnston G | Member (to 30/09/2022) | Appointed Member | | | | | | | | | | | | | £0.00 |
| Keltie J K | Member (from 27/05/2022 to 09/10/2022) | North Lanarkshire | | | | | | | | | | | £162.50 | | £162.50 |
| Lennox W | Member (from 27/05/2022) | East Ayrshire | | | | | | | | | | | | | £0.00 |
| Macdonald D | Member (from 27/05/2022 to 09/06/2022) | East Renfrewshire | | | | | | | | | | | | | £0.00 |
| McGrachan E | Member | Appointed Member | | | | | | | | | | | | | £0.00 |
| McPake M | Member (to 05/05/2022 & from 27/05/2022) | North Lanarkshire | | | | | | | | | | | | | £0.00 |
| Mearns K | Member (from 27/05/2022) | Glasgow | | | | | | | | | | | £162.50 | | £162.50 |
| Mitchell M | Member (from 27/05/2022) | Glasgow | | | | | | | | | | | | | £0.00 |
| O'Donnell O | Member (from 09/06/2022) | East Renfrewshire | | | | | | | | | | | | | £0.00 |
| O'Neill L | Member (from 03/10/2022) | West Dunbartonshire | | | | | | | | | | | | | £0.00 |
| Orr K | Member (from 30/09/2022) | Appointed Member | | | | | | | | | | | | | £0.00 |
| Paterson J | Member (from 27/05/2022) | Renfrewshire | | | | | | | | | | | | | £0.00 |
| Salih R | Member (from 27/05/2022) | Glasgow | | | | | | | | | | | | | £0.00 |
| Sinclair W | Member (from 27/05/2022) | Argyll & Bute | | 10 | £4.50 | | £20.75 | | | | | | £162.50 | | £187.75 |
| Smith A | Member (from 27/05/2022 to 26/08/2022, from 09/10/1022) | North Lanarkshire | | | | | | | | | | | £162.50 | | £162.50 |
| Townson D | Member (from 27/05/2022) | South Ayrshire | | | | | | | | | | | | | £0.00 |
| Walters A | Member | Appointed Member | | | | | | | | | | | | | £0.00 |
| TOTALS | | | £37,276.52 | 1402 | £630.90 | £0.00 | £194.95 | £22.30 | £0.00 | £0.00 | £142.80 | £0.00 | £1,137.50 | £0.00 | £39,404.97 |

Notes

- 1) Vice chair remuneration is set at 75% of the Chair's remuneration, inclusive of any sum paid to them as a councillor, which can vary dependent on whether they hold any remunerated council office.
- 2) Chair of the Audit and Standards Committee is set at 75% of the Vice Chair's remuneration, inclusive of any sum paid to them as a councillor, which can vary dependent on whether they hold any remunerated office. Councillor Reid's full remuneration will be paid by North Ayrshire Council initially, with the SPT related element invoiced to SPT by North Ayrshire Council annually.



Appendix 2 - Directors Expenses / Other Costs Incurred 2022 - 2023

Paid to period ending 14/01/2023

| Senior Management | Payroll | | | | | Mobile Phones (for Information only) |
|-------------------|--------------|----------------|----------------|--------------|----------------|-----------------------------------------|
| | Travel | | Subscriptions | Meals/Other | Total Expenses | |
| | Mileage | Other | | | | |
| Valerie Davidson | £0.00 | £0.00 | £0.00 | £0.00 | £0.00 | £77.82 |
| Antony Smith | £0.00 | £48.60 | £253.72 | £0.00 | £302.32 | £59.45 |
| Neil Wylie | £0.00 | £60.60 | £0.00 | £0.00 | £60.60 | £76.68 |
| Total | £0.00 | £109.20 | £253.72 | £0.00 | £362.92 | £213.95 |

Note: 1) Payroll claimed travel and subsistence can include costs for other people.

2) Monthly Mobile costs cover the period from 01st April 2022 to 30th November 2022

| Senior Management | Other Expenses (Not claimed via payroll) | | | | | Foreign Currency |
|-------------------|------------------------------------------|---------------|---------------|---------------|----------------|------------------|
| | Travel | Accommodation | Subscriptions | Meals/Other | Total Cards | |
| Valerie Davidson | £386.61 | £0.00 | £0.00 | £0.00 | £386.61 | £0.00 |
| Antony Smith | £328.71 | £0.00 | £0.00 | £0.00 | £328.71 | £0.00 |
| Neil Wylie | £216.21 | £0.00 | £0.00 | £0.00 | £216.21 | £0.00 |
| Corporate | £0.00 | £0.00 | £0.00 | £30.75 | £30.75 | £0.00 |
| Total | £931.53 | £0.00 | £0.00 | £30.75 | £962.28 | £0.00 |

Note: Foreign travel and hospitality costs are published on SPT's website annually as part of the Public Service Reform Act return.