

Committee report



Members and Directors Expenses 2017/18

Committee Audit and Standards

Date of meeting 26 January 2018

Date of report 31 January 2018

Report by Assistant Chief Executive (Business Support)

1. Object of report

To advise the committee of members' and directors' expenses to 23 December 2017.

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. This has been reviewed on an ongoing basis with adjustments made to ensure full reporting is achieved. This supports SPT's objective of full transparency.

3. Outline of proposals

Members' expenses to 23 December 2017 are attached as Appendix 1 and Directors' expenses and other costs to 23 December 2017 are attached as Appendix 2.

4. Committee action

The committee is asked to note the details of members' and directors' expenses to 23 December 2017.

5. Consequences

Policy consequences	<i>None.</i>
Legal consequences	<i>None.</i>
Financial consequences	<i>None.</i>
Personnel consequences	<i>None.</i>
Social inclusion consequences	<i>None.</i>
Risk consequences	<i>None.</i>

Name Valerie Davidson

Name Gordon MacLennan

Title **Assistant Chief Executive
(Business Support)**

Title **Chief Executive**

For further information, please contact *Neil Wylie, Director of Finance & HR, on 0141 333 3380.*



Appendix 1 - Members Expenses 2017 - 2018

Paid to period ending 23/12/2017				Car & Van Mileage Amount			Other Travel Expenses		Accommodation		Meals		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	
Bartos Dr M	Chair (From 01/06/2017)	Glasgow	£11,942.33				£25.40	£39.40		£95.00				£12,102.13
Findlay J	Chair (To 04/05/2017)	Glasgow	£2,719.17											£2,719.17
Moir A	Vice Chair (From 01/06/2017)	East Dunbartonshire	£6,568.31											£6,568.31
Wilson D	Vice Chair (From 01/06/2017)	Inverclyde	£5,374.03	1346	£605.70		£80.00			£310.00				£6,369.73
McKenna D	Vice Chair (To 04/05/2017)	South Lanarkshire	£1,495.76										£26.87	£1,522.63
Harmon K ***	Vice Chair (To 04/05/2017)	North Lanarkshire	£1,495.76										£22.84	£1,518.60
Balfour M	Member	Glasgow												
Beecroft G	Member	Appointed Member												
Buchanan T	Member (To 04/05/2017)	East Renfrewshire												
Cameron C	Member (From 01/06/2017)	North Lanarkshire												
Casey A	Member (From 01/06/2017)	Glasgow												
Cochrane I	Member (From 01/06/2017)	South Ayrshire												
Davidson B	Member	Appointed Member					£17.10							£17.10
Devine E	Member (To 04/05/2017)	Renfrewshire												
Falconer A	Member	South Lanarkshire												
Faulds A	Member	Appointed Member												
Finn J	Member (From 01/06/2017)	West Dunbartonshire												
Follin A	Member	Appointed Member					£103.70							£103.70
Grant B	Member (To 04/05/2017)	South Ayrshire								£30.40				£30.40
Hardie G	Member (From 01/06/2017)	Argyll & Bute												
Johnston G	Member	Appointed Member												
Lafferty A	Member (From 01/06/2017)	East Renfrewshire												
Leonard G	Member (To 04/05/2017)	Glasgow												
Macauley A	Member	Appointed Member												
MacIntyre R G	Member (To 04/05/2017)	Argyll & Bute												
MacLennan J	Member	Appointed Member					£115.90							£115.90
Malcolm A	Member (To 04/05/2017)	Appointed Member												
McLaren J	Member (From 01/06/2017)	Glasgow												
McDill B	Member (To 04/05/2017)	East Ayrshire												
McGurk M	Member (From 01/06/2017)	Renfrewshire												
McNally J	Member	Appointed Member												
McPake M	Member	North Lanarkshire												
Nelson R	Member (From 01/06/2017)	South Lanarkshire												
O'Neill L	Member (To 04/05/2017)	West Dunbartonshire												
Reid D	Member	North Ayrshire												
Richardson A	Member (From 01/06/2017)	Glasgow												
Roberts J	Member (From 01/06/2017)	East Ayrshire		88	£39.60		£19.40							£59.00
Shearer D	Member (From 01/06/2017)	South Lanarkshire					£26.20							£26.20
Stewart H	Member (To 04/05/2017)	South Lanarkshire												
Stubbs A	Member (From 01/06/2017)	North Lanarkshire												
Thomas F	Member (To 04/05/2017)	Glasgow												
Welsh P	Member (To 04/05/2017)	North Lanarkshire												
TOTALS			£29,595.36	1434	£645.30		£387.70	£39.40		£405.00	£30.40		£49.71	£31,152.87

Note: *** Responsibility Allowance paid by North Lanarkshire Council and recharged to SPT



Appendix 2 - Directors Expenses / Other Costs Incurred 2017 - 2018

Paid to period ending 23/12/2017

Senior Management	Payroll					Mobile Phones (for Information only)
	Travel		Subscriptions	Meals/Other	Total Expenses	
	Mileage	Other				
Gordon Maclennan	£0.00	£0.00	£0.00	£22.70	£22.70	£157.97
Valerie Davidson	£0.00	£0.00	£0.00	£0.00	£0.00	£112.42
Eric Stewart	£50.40	£5.50	£0.00	£15.80	£71.70	£264.78
Neil Wylie	£43.20	£0.00	£0.00	£0.00	£43.20	£80.25
Charles Hoskins	£40.50	£0.00	£0.00	£0.00	£40.50	£355.79
Total	£134.10	£5.50	£0.00	£38.50	£178.10	£971.21

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

Senior Management	Other Expenses (Not claimed via payroll)					Foreign Currency
	Travel	Accommodation	Subscriptions	Meals/Other	Total Cards	
Gordon Maclennan	£0.00	£0.00	£0.00	£31.85	£31.85	£0.00
Valerie Davidson	£3.80	£0.00	£0.00	£0.00	£3.80	£0.00
Eric Stewart	£0.00	£310.00	£216.00	£0.00	£526.00	£0.00
Neil Wylie	£0.00	£0.00	£0.00	£67.18	£67.18	£0.00
Charles Hoskins	£0.00	£75.00	£0.00	£173.46	£248.46	£0.00
Corporate	£0.00	£0.00	£0.00	£94.10	£94.10	£0.00
Total	£3.80	£385.00	£216.00	£366.59	£971.39	£0.00

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