



## Members and Directors Expenses 2021/22

**Committee**            Audit and Standards

**Date of meeting**    18 February 2022

**Date of report**    2 February 2022

**Report by Director of Finance & Corporate Support**

### 1. Object of report

To advise the Committee of members and directors expenses to 15 January 2022.

### 2. Background

In line with accepted best practice, 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 in March 2021, that any member costs associated with training and courses would be included separately in the reporting.

### 3. Outline of proposals

Members expenses to 15 January 2022 are attached as Appendix 1 and Directors expenses and other costs to 15 January 2022 are attached as Appendix 2.

### 4. Committee action

The Committee is asked to note the details of members and directors expenses to 15 January 2022.

### 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> |

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

**Name** Valerie Davidson  
**Title** **Chief Executive**

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



## Appendix 1 - Members Expenses 2021 - 2022

| Paid to period ending 15/01/2022 |                          |                     |                          | 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      |                               |
| Bartos Dr M                      | Chair                    | Glasgow             | £18,699.45               |                          |         |            |                       |            |               |            |         |            |            |                 | £18,699.45                    |
| Moir A                           | Vice Chair               | East Dunbartonshire | £10,258.49               |                          |         |            |                       |            |               |            |         |            |            |                 | £10,258.49                    |
| Wilson D                         | Vice Chair               | Inverclyde          | £8,374.19                |                          |         |            |                       |            |               |            |         |            |            |                 | £8,374.19                     |
| Balfour M                        | Member                   | Glasgow             |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Beecroft G                       | Member                   | Appointed Member    |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Bell R                           | Member                   | Glasgow             |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Cameron C                        | Member                   | North Lanarkshire   |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Campbell G                       | Member                   | Glasgow             |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Cochrane I                       | Member                   | South Ayrshire      |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Davidson B                       | Member (to 30/06/2021)   | Appointed Member    |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Devlin M                         | Member                   | South Lanarkshire   |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Dickson J                        | Member                   | Appointed Member    |                          |                          |         |            |                       |            |               |            |         |            | £145.83    |                 | £145.83                       |
| Finn J                           | Member (from 20/05/2021) | West Dunbartonshire |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Fletcher J                       | Member (from 01/07/2021) | East Renfrewshire   |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Follin A                         | Member                   | Appointed Member    |                          |                          |         |            |                       |            |               |            |         |            | £145.83    |                 | £145.83                       |
| Goldie W                         | Member                   | North Lanarkshire   |                          |                          |         |            |                       |            |               |            |         |            | £145.83    |                 | £145.83                       |
| Hardie G                         | Member                   | Argyll & Bute       |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Hazel G                          | Member                   | Appointed Member    |                          |                          |         |            |                       |            |               |            |         |            | £145.83    |                 | £145.83                       |
| Johnston G                       | Member                   | Appointed Member    |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Lafferty A                       | Member (to 01/07/2021)   | East Renfrewshire   |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| McGrachan E                      | Member                   | Appointed Member    |                          |                          |         |            |                       |            |               |            |         |            | £145.83    |                 | £145.83                       |
| McGurk M                         | Member                   | Renfrewshire        |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| McNair M                         | Member (to 20/05/2021)   | West Dunbartonshire |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| McNally J                        | Member (to 19/12/2021)   | Appointed Member    |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| McPake M                         | Member                   | North Lanarkshire   |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Nelson R                         | Member                   | South Lanarkshire   |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Reid D                           | Member                   | North Ayrshire      |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Richardson A                     | Member                   | Glasgow             |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Roberts J                        | Member                   | East Ayrshire       |                          | 216                      | £97.20  |            | £47.50                |            |               |            |         |            |            |                 | £144.70                       |
| Shearer D                        | Member                   | South Lanarkshire   |                          |                          |         |            |                       |            |               |            |         |            |            |                 | £0.00                         |
| Walters A                        | Member                   | Appointed Member    |                          |                          |         |            |                       |            |               |            |         |            | £145.83    |                 | £145.83                       |
| <b>TOTALS</b>                    |                          |                     | £37,332.13               | 216                      | £97.20  | £0.00      | £47.50                | £0.00      | £0.00         | £0.00      | £0.00   | £0.00      | £874.98    | £0.00           | £38,351.81                    |



## Appendix 2 - Directors Expenses / Other Costs Incurred 2021 - 2022

Paid to period ending 15/01/2022

| Senior Management                | Payroll      |              |                |              |                | Mobile Phones<br>(for Information only) |
|----------------------------------|--------------|--------------|----------------|--------------|----------------|---|
|                                  | Travel       |              | Subscriptions  | Meals/Other  | Total Expenses |   |
|                                  | Mileage      | Other        |                |              |                |   |
| Gordon MacLennan (to 20/08/2021) | £0.00        | £0.00        | £0.00          | £0.00        | £0.00          | £28.66                                  |
| Valerie Davidson                 | £0.00        | £0.00        | £0.00          | £0.00        | £0.00          | £86.36                                  |
| Antony Smith                     | £0.00        | £0.00        | £248.90        | £0.00        | £248.90        | £69.09                                  |
| Neil Wylie                       | £0.00        | £0.00        | £0.00          | £0.00        | £0.00          | £73.50                                  |
| <b>Total</b>                     | <b>£0.00</b> | <b>£0.00</b> | <b>£248.90</b> | <b>£0.00</b> | <b>£248.90</b> | <b>£257.61</b>                          |

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

2) Monthly Mobile costs cover the period from 01/04/2021 to 30/11/2021.

| Senior Management                | Other Expenses (Not claimed via payroll) |               |               |              |              | Foreign Currency |
|----------------------------------|--|---------------|---------------|--------------|--------------|------------------|
|                                  | Travel                                   | Accommodation | Subscriptions | Meals/Other  | Total Cards  |                  |
| Gordon MacLennan (to 20/08/2021) | £0.00                                    | £0.00         | £0.00         | £0.00        | £0.00        | £0.00            |
| Valerie Davidson                 | £0.00                                    | £0.00         | £0.00         | £0.00        | £0.00        | £0.00            |
| Antony Smith                     | £0.00                                    | £0.00         | £0.00         | £0.00        | £0.00        | £0.00            |
| Neil Wylie                       | £0.00                                    | £0.00         | £0.00         | £0.00        | £0.00        | £0.00            |
| Corporate                        | £0.00                                    | £0.00         | £0.00         | £0.00        | £0.00        | £0.00            |
| <b>Total</b>                     | <b>£0.00</b>                             | <b>£0.00</b>  | <b>£0.00</b>  | <b>£0.00</b> | <b>£0.00</b> | <b>£0.00</b>     |

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