Agenda Item 17

Committee report



Members and Directors Expenses 2021/2022

Committee Audit and Standards

Date of meeting9 September 2022Date of report25 August 2022

Report by Director of Finance & Corporate Support

1. Object of report

To advise the Committee of members and directors expenses to 2 July 2022.

2. Background

It was agreed at the committee on 2 June 2010 that all members and directors expenses would be provided to the Audit & Standards 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.

All members and directors expenses are published on the SPT's website on a 4-weekly basis.

3. Outline of proposals

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

4. Committee action

The Committee is asked to note the details of members and directors expenses to 2 July 2022.

5. Consequences

Policy consequences	None.
Legal consequences	None.
Financial consequences	None.
Personnel consequences	None.
Equalities consequences	None.
Risk consequences	None.

Climate Change, Adaptation & *None.* Carbon consequences

Name	Neil Wylie	Name	Valerie Davidson	
Title	Director of Finance Corporate Support	&	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 - 02/07/2022			Car &	Van Mileage	Amount	Other Trav	el Expenses	Accomr	nodation	Me	eals	Training	Telephone & ICT	
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	Total Expenses and Allowances
Dornan S	Chair (from 27/05/2022)	Glasgow	£2,462.48											1	£2,462.48
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	£2,628.89												£2,628.89
Wilson D	Vice Chair (to 05/05/2022 & from 27/05/2022)	Inverclyde	£2,498.48	862	£387.90		£22.20				£132.00				£3,040.58
Allison A	Member (from 27/05/2022)	South Lanarkshire													£0.00
Andrew K	Member (from 27/05/2022)	Glasgow													£0.00
Beecroft G	Member	Appointed Member													£0.00
Chalmers M	Member (from 27/05/2022)	South Lanarkshire													£0.00
Devlin M	Member (from 27/05/2022)	South Lanarkshire													£0.00
Dickson J	Member	Appointed Member													£0.00
Edward C	Member (from 27/05/2022)	West Dunbartonshire													£0.00
Follin A	Member	Appointed Member					£13.80								£13.80
Hazel G	Member	Appointed Member													£0.00
Johnston G	Member	Appointed Member													£0.00
Keltie J K	Member (from 27/05/2022)	North Lanarkshire													£0.00
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 (from 27/05/2022)	North Lanarkshire													£0.00
Mearns K	Member (from 27/05/2022)	Glasgow													£0.00
Mitchell M	Member (from 27/05/2022)	Glasgow													£0.00
O'Donnell O	Member (from 29/06/2022)	East Renfrewshire													£0.00
Paterson J	Member (from 27/05/2022)	Renfrewshire													£0.00
Reid D	Member (from 27/05/2022)	North Ayrshire													£0.00
Salih R	Member (from 27/05/2022)	Glasgow													£0.00
Sinclair W	Member (from 27/05/2022)	Argyll & Bute													£0.00
Smith A	Member (from 27/05/2022)	North Lanarkshire													£0.00
Townson D	Member (from 27/05/2022)	South Ayrshire													£0.00
Walters A	Member	Appointed Member													£0.00
		TOTALS	£9,919.21	862	£387.90	£0.00	£36.00	£0.00	£0.00	£0.00	£132.00	£0.00	£0.00	£0.00	£10,475.11

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.

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

Paid to period ending 02/07/2022

Senior Management		Mobile Phones (for Information					
	Trav	Travel Total					
	Mileage	Other	Subscriptions	Meals/Other	Expenses		
Valerie Davidson	£0.00	£0.00	£0.00	£0.00	£0.00	£19.00	
Antony Smith	£0.00	£48.60	£253.72	£0.00	£302.32	£14.48	
Neil Wylie	£0.00	£0.00	£0.00	£0.00	£0.00	£19.68	
Total	£0.00	£48.60	£253.72	£0.00	£302.32	£53.16	

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 31th May 2022

Senior Management							
	Travel A		dation Subscriptions Meals/Other		Total Cards	Foreign Currency	
Valerie Davidson	£227.61	£0.00	£0.00	£0.00	£227.61	£0.00	
Antony Smith	£191.21	£0.00	£0.00	£0.00	£191.21	£0.00	
Neil Wylie	£191.21	£0.00	£0.00	£0.00	£191.21	£0.00	
Corporate	£0.00	£0.00	£0.00	£0.00	£0.00	£0.00	
Total	£610.03	£0.00	£0.00	£0.00	£610.03	£0.00	

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

FI10R1163 - Appendix 2 - Directors Expenses and Other Costs 2022-23 Audit & Standards Committee - 09 September 2022