



## Members and Directors Expenses 2022/2023

**Committee**            Audit and Standards

**Date of meeting**    25 November 2022

**Date of report**    10 November 2022

### Report by Director of Finance & Corporate Support

#### 1. Object of report

To advise the Committee of members and directors expenses to 22 October 2022.

#### 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 22 October 2022 are attached as Appendix 1 and Directors expenses and other costs to 22 October 2022 are attached as Appendix 2.

#### 4. Committee action

The Committee is asked to note the details of members and directors expenses to 22 October 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>

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 - 22/10/2022				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		
Dornan S	Chair (from 27/05/2022)	Glasgow	£9,916.46					£22.30							£10,101.26	
Bartos Dr M	Chair (to 05/05/2022)	Glasgow	£2,329.37										£162.50		£2,329.37	
Moir A	Vice Chair (to 05/05/2022 & from 27/05/2022)	East Dunbartonshire	£6,718.27												£6,718.27	
Wilson D	Vice Chair (to 05/05/2022 & from 27/05/2022)	Inverclyde	£6,587.86	862	£387.90		£22.20				£132.00				£7,129.96	
Reid D	Member (to 05/05/2022 & from 27/05/2022), Chair of Audit & Standards from 24/06/2022	North Ayrshire													£0.00	
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					£24.10								£24.10	
Hazel G	Member	Appointed Member													£0.00	
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	
<b>TOTALS</b>				<b>£25,551.96</b>	<b>872</b>	<b>£392.40</b>	<b>£0.00</b>	<b>£67.05</b>	<b>£22.30</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£132.00</b>	<b>£0.00</b>	<b>£1,137.50</b>	<b>£0.00</b>	<b>£27,303.21</b>

### 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 22/10/2022

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	<b>£0.00</b>	£48.84
Antony Smith	£0.00	£48.60	£253.72	£0.00	<b>£302.32</b>	£38.45
Neil Wylie	£0.00	£60.60	£0.00	£0.00	<b>£60.60</b>	£48.18
<b>Total</b>	<b>£0.00</b>	<b>£109.20</b>	<b>£253.72</b>	<b>£0.00</b>	<b>£362.92</b>	<b>£135.47</b>

**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 31st August 2022**

Senior Management	Other Expenses (Not claimed via payroll)					Foreign Currency
	Travel	Accommodation	Subscriptions	Meals/Other	Total Cards	
Valerie Davidson	£377.51	£0.00	£0.00	£0.00	<b>£377.51</b>	£0.00
Antony Smith	£328.71	£0.00	£0.00	£0.00	<b>£328.71</b>	£0.00
Neil Wylie	£216.21	£0.00	£0.00	£0.00	<b>£216.21</b>	£0.00
Corporate	£0.00	£0.00	£0.00	£0.00	<b>£0.00</b>	£0.00
<b>Total</b>	<b>£922.43</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£922.43</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.