

THE VALE OF GLAMORGAN COUNCIL

MEMBERS' SCHEDULE OF REMUNERATION 2016/17

This Scheme is made under the Local Government (Wales) Measure 2011 with regard to Independent Remuneration Panel for Wales (IRPW) Regulations which apply to payments made to members and co-opted members of local authorities. Further guidance can be obtained from the Independent Remuneration Panel's Annual Report 2016, which sets out the rationale behind the suggested levels of remuneration for 2016/17.

1. Basic Salary

- 1.1 A Basic Salary shall be paid to each elected Member of the Authority.
- 1.2 In accordance with the Regulations, the rate of the Basic Salary shall be reviewed annually as determined by the Independent Remuneration Panel for Wales.
- 1.3 Where the term of office of a Member begins or ends other than at the beginning or end of a year, his/her entitlement to the Basic Salary will be pro-rata.
- 1.4 No more than one Basic Salary is payable to a Member of the Authority.
- 1.5 The basic responsibilities of Members are referred to in Section 1 of the Council's Constitution, which is on the Council's website. The Role Description for a Member is contained in Section 24.1 of the Constitution.

2. Senior Salaries and Civic Salaries

- 2.1 Members occupying specific posts shall be paid a Senior Salary as set out in **Schedule 1**.
- 2.2 In accordance with the Regulations, the rates of Senior Salaries and Civic Salaries shall be reviewed annually as determined by the Annual or Supplementary Report of the Independent Remuneration Panel for Wales.
- 2.3 Only one Senior Salary or Civic Salary is payable to a Member of the Authority.
- 2.4 A Member of the Authority cannot be paid a Senior Salary and a Civic Salary.
- 2.5 All Senior and Civic Salaries are paid inclusive of Basic Salary.
- 2.6 A Senior Salary may not be paid to more than the number of Members specified by the Independent Remuneration Panel for Wales in its Annual Report and cannot exceed fifty percent of the total membership of the Authority, except to include a temporary Senior Salary office holder providing temporary cover for the family absence of the appointed office holder. **The Council is able to pay up to 18 Senior Salaries, but currently pays a total of 14.**
- 2.7 A Member of the Authority in receipt of a Senior Salary **cannot** receive a salary from any National Park Authority (NPA) or Fire and Rescue Authority (FRA) for which he/she has been nominated.
- 2.8 Where the term of Senior Salary or Civic Salary of a Member begins or ends other than at the beginning or end of a year, his/her entitlement to the Salary will be pro-rata.

2.9 Role descriptions for Senior Salary, and other, Members are in place. These are contained in the Council's Member Development Strategy.

3. Election to Forgo Entitlement to Allowance

3.1 A Member may, by notice in writing delivered to the Proper Officer of the Authority, personally elect to forgo any part of his/her entitlement to any salary, allowance or fee payable under this Scheme from the date set out in the notice.

4. Suspension of a Member

4.1 Where a Member of the Authority is suspended or partially suspended from his or her responsibilities or duties as a Member of the Authority in accordance with Part III of the Local Government Act 2000 (Conduct of Members), or Regulations made under the Act, the part of the Basic Salary payable to him/her in respect of that period for which he/she is suspended will be withheld by the Authority (Section 155 (1) of the Measure).

4.2 Where a Member in receipt of a Senior Salary is suspended or partially suspended from being a Member of the Authority in accordance with Part III of the Local Government Act 2000 (Conduct of Members), or Regulations made under the Act, the Authority must not make payments of the Member's Senior Salary for the duration of the suspension (Section 155 (1) of the Measure). If the partial suspension relates only to the specific responsibility element of the payment, the Member may retain the Basic Salary.

5. Repayment of Salaries, Allowances or Fees

5.1 Where payment of any salary, allowance or fee has been made to a Member of the Authority or Co-opted Member in respect of any period during which the Member concerned:

- (a) is suspended or partially suspended from that Member's/Co-opted Member's duties or responsibilities in accordance with Part 3 of the 2000 Act or Regulations made under that Act;
- (b) ceases to be a Member of the Authority or Co-opted Member; or
- (c) is in any other way not entitled to receive a salary, allowance or fee in respect of that period,

the Authority will require that such part of the allowance as relates to any such period be repaid.

6. Payments

6.1 Payments of all allowances will be made monthly in instalments of one-twelfth of the Member's annual entitlement.

6.2 Where payment has resulted in a Member receiving more than his/her entitlement to salaries, allowances or fees the Authority will require that such part that is overpayment be repaid.

6.3 All payments are subject to the appropriate tax and National Insurance deductions.

7. Care Allowance

- 7.1 Care Allowance shall be paid to a Member or Co-opted Member, who has caring responsibility for dependent children or adults, provided the Member incurs expenses in the provision of such care whilst undertaking 'approved' council duties.
- 7.2 Care Allowance applies in respect of children who are aged 15 or under and other persons for whom the Member or Co-opted Member can show that care is required. If a Member or Co-opted Member has more than one dependent the Member may claim more than one allowance, provided the Member can demonstrate a need to make separate arrangements for care. Eligibility for care allowances for dependents over the age of 15 will be determined by the Director of Social Services on the basis of a needs assessment.
- 7.3 Eligible Members may claim Care Allowance for actual and receipted costs up to a maximum amount not exceeding that determined by the Independent Remuneration Panel as set out in **Schedule 1**. All claims for Care Allowance should be made in writing to the Head of Democratic Services, detailing times, dates and reasons for claim. Receipts are required for both informal and formal care arrangements.

8. Family Absence

- 8.1 Members are entitled under the provisions of the Family Absence for Members of Local Authorities (Wales) Regulations 2013 to a period of family absence, during which, if they satisfy the prescribed conditions, they are entitled to be absent from Authority meetings.
- 8.2 When taking family absence, Members are entitled to retain a Basic Salary irrespective of their attendance record immediately preceding the commencement of the family absence.
- 8.3 Should a Senior Salary holder be eligible for family absence they will be able to continue to receive their Senior Salary for the duration of the absence.
- 8.4 If the Authority agrees that it is necessary to make a substitute appointment to cover the family absence of a Senior Salary holder, the Member substituting will be eligible if the Authority so decides to be paid a Senior Salary.
- 8.5 If the paid substitution results in the Authority exceeding its maximum number of senior salaries, an addition to the maximum will be allowed for the duration of the substitution.

9. Co-optees' payments

- 9.1 A Co-optees' daily fee (with a provision for half-day payments) shall be paid to Co-optees, provided they are statutory Co-optees with voting rights.
- 9.2 Co-optees are paid a rate per meeting attended. Payments are capped to 10 full days per year for each Committee to which an individual may be co-opted.
- 9.3 Payments will take into consideration travelling time to and from the place of the meeting, reasonable time for pre-meeting preparation and length of meeting (up to the maximum of the daily rate).
- 9.4 As far as the Standards Committee is concerned, the Monitoring Officer is designated as the "appropriate officer" and will determine preparation time, travelling time and length of meeting; the fee will be paid on the basis of this determination. The Monitoring Officer can determine in advance whether a meeting is programmed for a full day and the fee will be

paid on the basis of this determination even if the meeting finishes before four hours has elapsed.

- 9.5 As far as the Audit Committee and the Scrutiny Committee (Lifelong Learning) are concerned, the Head of Democratic Services is designated as the “appropriate officer” and will determine preparation time, travelling time and length of meeting; the fee will be paid on the basis of this determination. The Head of Democratic Services can determine in advance whether a meeting is programmed for a full day and the fee will be paid on the basis of this determination even if the meeting finishes before four hours has elapsed.
- 9.6 A half day meeting is defined as up to 4 hours.
- 9.7 A full day meeting is defined as over 4 hours.
- 9.8 The daily and half-day fee for the Chairmen of the Standards Committee and Audit Committee, as determined by the Independent Remuneration Panel, is set out in **Schedule 1**.
- 9.9 The daily and half day fee for other statutory Co-optees with voting rights, as determined by the Independent Remuneration Panel, is set out in **Schedule 1**.

10. Travel and Subsistence Allowances

10.1 General Principles

- 10.2 Members and Co-opted Members may claim travelling expenses when travelling on the Authority’s business for ‘approved duties’ as set out in **Schedule 2**. Where Members travel on the Authority’s business, they are expected to be mindful of choosing the most cost effective and environmentally friendly means of travel. In assessing cost effectiveness regard will be given to journey time. A Member who does not travel by the most cost effective means may have his/her claim abated by an appropriate amount.
- 10.3 Where possible Members should share transport.
- 10.4 The distance claimed for mileage should be the shortest reasonable journey by road from the point of departure to the point at which the duty is performed, and similarly from the duty point to the place of return.
- 10.5 The rates of Members’ Travel and Subsistence Allowances are set out in **Schedule 3** and are subject to annual review by the Independent Remuneration Panel for Wales.
- 10.6 Where a Member is suspended or partially suspended from his or her responsibilities or duties as a Member of the Authority in accordance with Part III of the Local Government Act 2000 (Conduct of Members), or Regulations made under the Act, any travel and subsistence allowances payable to him/her in respect of that period for which he or she is suspended or partially suspended must be withheld by the Authority.

11. Travel by Private Vehicle

- 11.1 The Independent Remuneration Panel for Wales has determined that the maximum travel rates payable should be the rates set out by Her Majesty’s Revenue & Customs for the use of private cars, motor cycles and pedal cycles plus any passenger supplement.
- 11.2 The mileage rates for private vehicles as determined by the Independent Remuneration Panel for Wales are set out in **Schedule 3**.

- 11.3 Where a Member makes use of his/her private vehicle for approved duty purposes, the vehicle must be insured for business use. Proof of appropriate insurance must be provided to the Authority on request.

12. Travel by Public Transport

12.1 Rail/Coach Travel

Unless otherwise authorised rail tickets will be second-class.

Corporate Procurement will purchase requisite rail and coach tickets for Members in advance of journeys. In the unlikely event that a Member needs to purchase a ticket directly, payment will be reimbursed upon production of the used ticket and/or a receipt.]

12.2 Taxi Fares

Taxi fares will only be reimbursed where their use has been authorised for cases of urgency, where no public transport is reasonably available, or a Member has a particular personal need. Reimbursement will be upon receipt only.

12.3 Air Fare

Travel by air is permissible if it is the most cost effective means of transport. Authorisation of the Managing Director is required.

12.4 Travel Abroad

Travel abroad on the Authority's business will only be permitted where authorised by the Managing Director.

12.5 Other Travel Expenses

Members will be entitled to reimbursement of toll fees, parking fees, overnight garaging and other necessary travel associated expenses. Reimbursement will be upon receipt only.

13. Overnight Accommodation

- 13.1 Any Member wishing to attend a conference/ seminar requires the written approval of the Leader (irrespective of whether an overnight stay is required) and the Managing Director prior to any arrangements for attendance being made to attend. If authorisation is granted, the completed pro forma is retained by Democratic Services.

14 Subsistence Allowance

- 14.1 The day subsistence rate to meet the costs of meals and refreshments in connection with approved duties (including breakfast when not provided as part of overnight accommodation) is set out in **Schedule 3**. The maximum daily rate covers a 24 hour period and can be claimed for any meal that is relevant, providing such a claim is supported by receipt(s). Claims are to be made on an "actual" expenditure basis up to the maximum.

- 14.2 No provision is made for subsistence claims within the County Borough.

15. Claims and Payments

- 15.1 All claims for mileage, travel and subsistence allowances must be submitted to the relevant officer within 90 days of incurring expenditure. For Cabinet Members the relevant officer is the Cabinet Officer, for all other Members the relevant officer is the Head of Democratic Services.

16. Arrangements for Payment

- 16.1 The Council pays appropriate salaries, allowances and fees to its Members (and co-opted members) which include care costs, travel costs and subsistence costs in line with the schedule. It only pays in respect of approved duties. These payments are made and administered through the Council's payroll system, with appropriate checks and balances conducted by the Head of Democratic Services and the Cabinet Officer (to whom Members submit claims). Claim forms are signed by Members declaring the following –

(a) that they have incurred expenditure on travelling and subsistence to enable them to perform approved duties as a Member of the Council

(b) that they have actually paid the fare and made other payments shown

(c) that the amounts claimed are strictly in accordance with the rates determined by the Council

(d) that they have not received or claimed by way of travelling, subsistence or attendance allowance from any other authority or body

(e) that they have incurred expenditure for Care Allowance in accordance with the scheme approved by Council

and that the statements above are correct, and that they have not made, and will not make, any claim under any enactment for travelling or expenses or allowances in connection with the duties indicated.

17. Pensions

- 17.1 The Authority shall enable its Members who are eligible to join the Local Government Pension Scheme.

18. Compliance

- 18.1 In accordance with the Regulations, the Authority must comply with the requirements of the Panel in respect of the monitoring and publication of payments made to Members and Co-opted Members as set out in **Schedule 4**.

Members are reminded that expense claims are subject to both internal and external audit.

SCHEDULE 1

SCHEDULE OF REMUNERATION 2016-17

MEMBERS ENTITLED TO BASIC SALARY			ANNUAL AMOUNT OF BASIC SALARY
The following named elected members of the Authority			£13,300
A.G. Bennett	K.E. Edmunds	K.P. Mahoney	
R. J. Bertin	C.P.J. Elmore *	A. Parker	
M.E.J. Birch	E. Hacker	A.J. Preston	
R. Birch	H.C. Hamilton	R.F. Probert	
J.C. Bird	V.M Hartrey	A.P. Riley	
G.A. Cox	K. Hatton	G.H. Roberts	
C. Curtis	H.J.W. James	R.P. Thomas	
R.F. Curtis **	T.H. Jarvie	S.T. Wiliam	
P. Drake	I.J. Johnson	A.C. Williams	
J.D. Drysdale	M. Kelly Owen		
<p>* Entitlement not claimed. ** Resigned from Council on 12th August 2016</p>			

SENIOR SALARIES ENTITLEMENTS (includes basic salary)			ANNUAL AMOUNT OF SENIOR SALARY
	ROLE	MEMBER	
1.	Leader and Cabinet Member for Resources and Inward Investment	N. Moore	£48,000
2.	Deputy Leader and Cabinet Member for Regeneration and Education	L. Burnett	£33,500
3.	Cabinet Member for Housing and Social Care and Health	B.E. Brooks	£29,000
4.	Cabinet Member for Building Services, Highways and Transportation	P.G. King	£29,000
5.	Cabinet Member for Visible, Leisure and Regulatory Services	G. John	£29,000
6.	Chairman of Corporate Performance and Resources Scrutiny Committee	M.R. Wilson	£22,000
7.	Chairman of Environment and Regeneration Scrutiny Committee	A.J. Moore	£22,000
8.	Chairman of Homes and Safe Communities Scrutiny Committee	C.J. Williams	£22,000
9.	Chairman of Learning and Culture Scrutiny Committee	N.P. Hodges	£22,000
10.	Chairman of Healthy Living and Social Care Scrutiny Committee	R.L. Traherne	£22,000
11.	Chairman of Planning Committee	F.T. Johnson	£22,000

SENIOR SALARIES ENTITLEMENTS (includes basic salary)			ANNUAL AMOUNT OF SENIOR SALARY
	ROLE	MEMBER	
12.	Chairman of Licensing Committee (Statutory and Public Protection Committees)	A.G. Powell	£22,000
13.	Leader Of The Largest Opposition Group	J.W. Thomas	£22,000
14.	Opposition Group Leader	C.P. Franks	£17,000
15.	Not used		
16.	Not used		
17.	Not used		
18.	Not used		
A maximum of 18 senior salaries for the Vale of Glamorgan Council may be paid, but the Council only pays 14 .			

ENTITLEMENT TO CIVIC SALARIES (includes basic salary)			ANNUAL AMOUNT OF CIVIC SALARY
	ROLE	MEMBER	
	Mayor	S.C. Egan	£21,500
	Deputy Mayor	E. Williams	£16,000

ENTITLEMENT AS STATUTORY CO-OPTees		AMOUNT OF CO-OPTees ALLOWANCES
ROLE	MEMBER	
Chairman of Standards Committee	Mr. A.G. Hallett	£256 Daily Fee £128 ½ Day Fee
Statutory Co-optees - Standards Committee Audit Committee Learning and Culture Learning Scrutiny Committee	<u>Standards:</u> <ul style="list-style-type: none"> • Mr. J.F. Baker • Mr. D. Carsley • Mr. A.J. Lane • Mrs. M.J. Pearce • Councillor M. Cuddy (Town and Community Council representative) <u>Audit</u> <ul style="list-style-type: none"> • Mr. P.R. Lewis (Vice-Chairman) <u>Lifelong Learning Scrutiny Committee</u> <ul style="list-style-type: none"> • Dr. C. Brown • Mr. P. Burke 	£198 Daily Fee £99 ½ Day Fee £198 Daily Fee £99 ½ Day Fee £198 Daily Fee £99 ½ Day Fee

ENTITLEMENT AS STATUTORY CO-OPTees		AMOUNT OF CO-OPTees ALLOWANCES
ROLE	MEMBER	
	<ul style="list-style-type: none"> Father E. Counsell Mr. L. Kellaway 	£198 Daily Fee £99 ½ Day Fee

MEMBERS ELIGIBLE TO RECEIVE CARE ALLOWANCE	
All Members	Up to a maximum of £403 per month

SCHEDULE 2

Approved Duties: -

- attendance at a meeting of the Authority or of any committee of the Authority or of any body to which the Authority makes appointments or nominations or of any committee of such a body;
e.g. meetings of Council, committees, representation on outside bodies included in the Council Year Book.
- attendance at a meeting of any association of authorities of which the Authority is a member;
e.g. meetings of Welsh Local Government Association, Local Government Association.
- attendance at any other meeting, the holding of which is authorised by the Authority or by a committee of the Authority or by a joint committee of the Authority and one or more other Authorities;
e.g. meetings of sub committees, working groups, panels, advisory groups, forums – as indicated in the Council Year Book or determined by committees.
- a duty undertaken for the purpose of, or in connection with, the discharge of the functions of Cabinet;
*e.g. Cabinet, business Cabinet, Cabinet sub committees. **But not meetings with officers – such as Departmental Management Teams, briefing meetings with Chief Officers.***
- a duty undertaken in pursuance of a Standing Order which requires a Member or Members to be present when tender documents are opened;
Not applicable - Standing Orders do not require Members to be present.
- a duty undertaken in connection with the discharge of any function of the Authority which empowers or requires the Authority to inspect or authorise the inspection of premises;
e.g. official inspection visits to premises.
- attendance at any training or developmental event approved by the Authority or its Cabinet;
e.g. attendance at Member Development.
- any other duty approved by the Authority, or any other duty of a class so approved, undertaken for the purposes of, or in connection with, the discharges of its functions
(The Authority has not used this clause to extend the scheme definition of an approved duty).

SCHEDULE 3

Mileage Rates

All sizes of private motor vehicle Up to 10,000 miles Over 10,000 miles	45 pence per mile 25 pence per mile
Private Motor Cycles Pedal Cycles	24 pence per mile 20 pence per mile
Passenger supplement	5 pence per mile

Subsistence Allowance

The day subsistence rate is up to a maximum of £28, made up as follows :

Breakfast allowance (more than 4 hours away from normal place of residence before 11am)	£6.06
Lunch allowance (more than 4 hours away from normal place of residence including the period between 12 noon and 2pm)	£8.35
Tea allowance (more than 4 hours away from normal place of residence including the period 3pm to 6pm)	£3.29
Evening meal allowance (more than 4 hours away from normal place of residence ending after 7pm)	£10.30

Meals provided free of charge: The rates specified in the preceding paragraph shall be reduced by an appropriate amount in respect of any meals provided free of charge by any authority or body during the period to which the allowance relates.

Re-imbusement of alcoholic drinks is not permitted.

Overnight Stay

The maximum allowances for an overnight stay are £150 for London and £95 for elsewhere. A maximum of £25 is available for an overnight stay with friends or relatives whilst on approved duty.

SCHEDULE 4

Compliance

- The Authority will arrange for the publication on its Council's website of the total sum paid by it to each Member and Co-opted member in respect of salary, allowances, fees and reimbursements not later than 30th September following the close of the year to which it relates. In the interests of transparency this will include remuneration from all public service appointments held by elected Members.
- The Authority will publish on its website a statement of the basic responsibility of a councillor and role descriptors for Senior Salary office holders, which clearly identify the duties expected.
- The Authority will publish on its website the annual schedule of Member Remuneration not later than 31st July of the year to which the schedule refers.
- The Authority will send a copy of the schedule to the Independent Remuneration Panel not later than 31st July of the year to which the schedule refers.
- The Authority will maintain records of Member/Co-opted Member attendance at meetings of Council, Cabinet and Committees and other approved duties for which a Member/Co-opted Member submits a claim for reimbursement.
- The Authority will arrange for the publication on its website of Annual Reports prepared by Members.
- When the Authority agrees a paid substitution for family absence, it will notify the Independent Remuneration Panel within 14 days of the date of the decision of the details, including the particular post and the duration of the substitution.