

Clwyd Pension Fund Committee and Board Allowances

Clwyd Pension Fund Committee				
Representing	Name	Role	Paid Special Allowance?	Paid Co-optee Allowance?
Flintshire CC	Cllr Dave Hughes	Chair	No	N/A
Flintshire CC	Cllr Haydn Bateman	Vice-Chair	No	N/A
Flintshire CC	Cllr Billy Mullin	Member	No	N/A
Flintshire CC	Cllr Ralph Small	Member	No	N/A
Flintshire CC	Vacancy	Member	No	N/A
Denbighshire CC	Cllr Huw Llewelyn Jones	Co-opted Member	N/A	Yes
Wrexham CBC	Cllr Nigel Williams / Cllr Trevor Bates	Co-opted Member	N/A	Yes
Other Employers	Cllr Andrew Rutherford	Co-opted Member	N/A	Yes
Fund Members	Mr Steve Hibbert	Co-opted Member	N/A	Yes

Clwyd Pension Fund Board			
Role	Name	Entitled to allowance?	Paid Allowance?
Employer Representative	Mr Mark Owen	Yes	No
Employer Representative	Mr Steve Jackson	Yes	No
Member Representative	Mrs Gaynor Brooks	Yes	Yes
Member Representative	Mr Phil Pumford	Yes	No

Extract from Clwyd Pension Fund Board Protocol

6. Remuneration and Expenses

- a) Subject to b) below, an allowance will be made to both Employer and Scheme Member Representatives for attending meetings relating to Pension Board business (including attending training) at the rates contained in the Schedule of Member Remuneration in Flintshire County Council's Constitution for co-opted members of a Flintshire County Council Committee.
- b) It is hoped that employers of Representatives on the Pension Board will provide appropriate capacity to allow the Representative to perform this role within their normal working day without any reduction in pay. If that is the case, the Representative will not be entitled to any allowance.
- c) All Employer and Scheme Member Representatives will also be entitled to claim travel and subsistence allowances at the rates contained in the Schedule of Member Remuneration in Flintshire County Council's Constitution.
- d) The Independent Member and Alternate shall be paid remuneration and expenses as determined by the Chief Officer (People and Resources).

Extract from Flintshire County Council Constitution

11.9 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 Appendix 2.

Extract from Appendix 2:

Entitlement as Statutory Co-optees:

Chairperson of the Standards Committee £256 per day / £128 per half day

All other co-opted members are entitled to a fee of £198 per day / £99 per half day