

FLINTSHIRE COUNTY COUNCIL

Date of Meeting	Tuesday, 19 June 2018
Report Subject	Schedule of Remuneration for 2018/19
Report Author	Chief Officer (Governance)

EXECUTIVE SUMMARY

Each year, the Council is required to produce a Schedule of Remuneration for elected and co-opted members. Now that all appointments have been made to 'senior salary posts', the Schedule of Remuneration for 2018/19, which must be published before 31st July 2017 has been completed and is attached for formal approval.

There is one co-optee nomination vacancy for the Education & Youth Overview & Scrutiny Committee: the Council is requested to authorise the Democratic Services Manager to add the name to the schedule before publication.

RECOMMENDATIONS

1	That the completed Schedule of Remuneration for 2018/19 as attached be approved for publication.
2	That the Democratic Services Manager be authorised to add the name of the final co-optee to the schedule when appointed

REPORT DETAILS

1.00	EXPLAINING THE SCHEDULE OF REMUNERATION
1.01	As reported at the April meeting, the Independent Remuneration Panel for Wales (IRPW) issued its Annual Report for 2018/19 in February. That report determines what payments can be made to both elected and co-opted members for 2018/19.

1.02	At the April Meeting, Council was invited to decide levels of payment in those areas where there is a discretion. This was done.
1.03	Now that all appointments to senior salary posts have been made, the completed schedule is being submitted to Council for approval before publication, which must be before 31 st July.
1.04	There is one co-optee nomination required for the Education & Youth Overview & Scrutiny Committee: the Council is requested to authorise the Democratic Services Manager to add the name to the schedule when appointed.
1.05	Council is reminded that following their decision last December, the Clwyd Pension Fund pays Councillor David Hughes a senior salary for his joint role chairing the Clwyd Pension Fund Committee and his membership of the Wales Pension Partnership Joint Governance Committee. This is outside the remit of the IRPW, which is why it is not shown on their template schedule.

2.00	RESOURCE IMPLICATIONS
2.01	The amounts paid to Members in salaries has been budgeted for on the basis of the proposals in the draft IRPW report which was published in October 2017.

3.00	CONSULTATIONS REQUIRED / CARRIED OUT
3.01	The Council was consulted on the salary levels at its previous meeting.

4.00	RISK MANAGEMENT
4.01	No risk management issues have been identified during the preparation of this report.

5.00	APPENDICES
5.01	Schedule of Remuneration for 2018/19.

6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
6.01	<p>Report of the Chief Officer (Governance) to the 24th April 2018 Meeting of Council and subsequent minute (submitted for approval 19th June 2018)</p> <p>Contact Officer: Robert Robins, Democratic Services Manager Telephone: 01352 702320 E-mail: Robert.robins@flintshire.gov.uk</p>

7.00	GLOSSARY OF TERMS
7.01	IRPW- Independent Remuneration Panel for Wales