

FLINTSHIRE COUNTY COUNCIL

Date of Meeting	Thursday, 22 nd July 2021
Report Subject	Schedule of Remuneration for 2021/22
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. It is attached and must be published, and sent to the Independent Remuneration Panel for Wales by 31st July.

There are currently three co-optee vacancies for parent governors on the Education, Youth & Culture Overview & Scrutiny Committee. Nominations have been sought and an election held in due course. There is one vacancy on the Standards Committee.

The Council is requested to authorise the Head of Democratic Services to add the names of the new co-opted Members as they are appointed to the Schedule and republish accordingly.

RECOMMENDATIONS

1	That the completed Schedule of Remuneration for 2021/22 as attached be approved for publication.
2	That the Head of Democratic Services be authorised to add the names of the co-optees to the schedule and republish as necessary.

REPORT DETAILS

1.00	EXPLAINING THE SCHEDULE OF REMUNERATION
1.01	Council must publish the payments it will make during the municipal year in a schedule of remuneration. That schedule for 2021/22 is attached at Appendix 1. This must be completed no later than 31 st July 2021.

1.02	There are currently three vacancies for parent governor representative co-optees on the Education, Youth & Culture Overview & Scrutiny Committee and one vacancy on the Standards Committee. When vacancies are filled, the schedule will need to be amended. Therefore, authority is sought for the Head of Democratic Services to make such change and republish accordingly.
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2.00	RESOURCE IMPLICATIONS
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2.01	The amounts paid to Members in salaries have been budgeted for on the basis of the proposals in the IRPW report which was published in February 2021.
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3.00	CONSULTATIONS REQUIRED / CARRIED OUT
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3.01	The Constitution & Democratic Services Committee was consulted on the draft IRPW report at the October 2020 meeting.
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4.00	RISK MANAGEMENT
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4.01	No risk management issues have been identified during the preparation of this report.
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5.00	APPENDICES
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5.01	Schedule of Member Payments for 2021/22
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6.00	LIST OF ACCESSIBLE BACKGROUND DOCUMENTS
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6.01	<p>Constitution & Democratic Services Committee, 14th October 2021. Report of the Head of Democratic Services: <i>Annual Report of the Independent Remuneration Panel for Wales (IRPW) for 2021/22</i> and resultant minute. http://modgov:9070/documents/g4870/Public%20reports%20pack%2014th-Oct-2020%2014.00%20Constitution%20and%20Democratic%20Services%20Committee.pdf?T=10&\$LO\$=1</p> <p>IRPW Annual report for 2021/22, published 24th February 2021 https://gov.wales/independent-remuneration-panel-wales-annual-report-2021-2022</p> <p>Contact Officer: Robert Robins, Head of Democratic Services Telephone: 01352 702320 E-mail: Robert.robins@flintshire.gov.uk</p>
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7.00	GLOSSARY OF TERMS
7.01	IRPW- Independent Remuneration Panel for Wales