

DEMOCRATIC SERVICES COMMITTEE
29TH NOVEMBER 2017

**COUNCILLORS AND CO-OPTED MEMBERS' SALARIES
AND ALLOWANCES SCHEME 2017/18 – Approved Duties**

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

To consider the list of approved duties.

REASONS:

To comply with the Local Government Wales Measure 2011

Scrutiny Committee consulted	Not applicable
Exec Board Decision Required	NO
Council Decision Required	YES

Executive Board Member Portfolio Holder(s): Cllr Emlyn Dole (Leader) / Cllr David Jenkins – Deputy Leader (Resources)

Directorate

Name of Head of Service:
Linda Rees Jones

Report Author:
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Chief Executive's

Designations:
Head of Administration & Law

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EXECUTIVE SUMMARY
DEMOCRATIC SERVICES COMMITTEE
29TH NOVEMBER 2017

**COUNCILLORS AND CO-OPTED MEMBERS' SALARIES
AND ALLOWANCES SCHEME 2017/18 – Approved Duties**

All Members of the County Council are entitled to receive payment of travelling and subsistence allowances in respect of expenditure on travelling and subsistence necessarily incurred by them for the purpose of enabling them to perform an **Approved Duty** and these rates are paid in accordance with the determination by the Independent Remuneration Panel for Wales (IRPW).

The list of approved duties forms part of the Councillors and Co-opted Members' Salaries and Allowance Scheme which is adopted annually by the Council.

The full list of approved duties, as agreed by the Council for 2017/18 is detailed in Appendix 1 below, and a request has been made for the list of duties for 2018/19 onwards, to include meetings whereby a Shadow Member is observing a meeting of the Executive Board or Executive Board Member Decisions meeting.

DETAILED REPORT ATTACHED?

Appendix 1 – List of Carmarthenshire County Council approved duties

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees Jones, Head of Administration & Law

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
NONE	YES	NOT AT THIS STAGE	NONE	NONE	NONE	NONE

Legal

The Councillors and co-opted members' salaries and allowances scheme is detailed within Part 6.1 of the Council's Constitution. Approved duties forms part of this Section and is based on

Approved duties were approved by Regulations made under the Local Government Act 1972

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below
Signed: Linda Rees Jones, Head of Administration & Law

1.Scrutiny Committee Not applicable

2.Local Member(s) Not applicable

3.Community / Town Council Not applicable

4.Relevant Partners Not applicable

5.Staff Side Representatives and other Organisations Not applicable

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Local Government Wales Measure Statutory Guidance		http://gov.wales/docs/dsjlg/publications/localgov/120625statguideen.pdf