

## Wiltshire Council

### Overview and Scrutiny Management Committee

24 May 2016

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#### Overview and Scrutiny Member Remuneration 2015/16

##### Purpose

1. To report on the application of the OS Remuneration scheme for 2015/16.

##### Background

2. The Chairman and Vice-Chairman brought proposals for a revised Overview and Scrutiny Member Remuneration scheme to the Management Committee in April 2014 (link [here](#)). The revised scheme focused on leading OS positions such as the chairs of task groups and representatives on project boards.
3. Following consultation with the OS chairman and vice-chairman, the scheme has been applied in the same way for 2015/16.

##### Application

4. The following activities have been considered eligible for remuneration within the scheme for the 2015/16 municipal year:
  - Chairing active task groups (including standing task groups)
  - Leading rapid scrutiny exercises
  - Vice-chairing select committees that do not attract an SRA
  - Representation on active project boards

The current standing task groups are as follows: Financial Planning, Local Enterprise Partnership (LEP) and Safeguarding.

5. Applying the scheme in this way yields a total of **23** qualifying activities. The fund is £15,000 and, as in 2014/15, has been divided by the number of qualifying activities, with a fixed payment (1/10<sup>th</sup>) to be allocated to 4 key positions, and the balance divided among the others. The 4 key positions are:
  - Vice-chair of Children's Select Committee
  - Vice-chair of Environment Select Committee
  - Vice-chair of Health Select Committee
  - Chairman of Financial Planning Task Group

6. The Chairman has authorised these payments under the scheme (as he is entitled to do) and will be included in the **June** payroll. The appendix to this report shows the detail of this allocation for information.
7. In being informed about this year's allocation, the opportunity is given to the Management Committee to offer advice to the Chairman in respect of the application of the scheme for next year should it wish.

### **Recommendation**

8. To note the allocation of the fund for 2015/16 as detailed in the appendix.
9. To receive any advice in respect of the application of the scheme for next year.

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