

ANNUAL COUNCIL:

20 NOVEMBER 2020

REPORT OF THE CHIEF EXECUTIVE

MEMBERS' SCHEDULE OF REMUNERATION 2020 – 2021

Reason for this Report

1. To note the approval of the Members' Schedule of Remuneration as required in accordance with the Council Meeting Procedure Rules.

Background

2. Council is required, as its Annual meeting, to approve a Scheme of Members Allowances to meet the requirements of the Council Meeting Procedure Rules, Rule 2(b) (xvi).
3. Council received and approved a report on the Members' Schedule of Remuneration at its meeting on the 23 July 2021 to meet the publication requirements of the Independent Remuneration Panel for Wales in its Annual and Supplementary Reports.

Issues

4. The Members Schedule of Remuneration 2020/21, approved by Council on 23 July 2020, is appended as Appendix A.

Legal Implications

5. There are no direct legal implications arising from the recommendation contained in this report.

Financial Implications

6. There are no direct financial implications arising from the recommendations of this report.

RECOMMENDATIONS

The Council is recommended to:

1. To note the approval of the Members' Schedule of Remuneration 2020/21, as set out in **Appendix A** by Council on 23 July 2020

PAUL ORDERS Chief Executive 20 November 2020

The following Appendix is attached to this report:

APPENDIX A: Members' Schedule of Remuneration 2020 – 2021

Background Papers:

Minutes of Council meeting 23 July 2020

Independent Remuneration Panel for Wales Annual Report (February 2020)

English: <https://gov.wales/sites/default/files/publications/2020-02/annual-report-2020-to-2021.pdf>

Cymraeg: <https://llyw.cymru/sites/default/files/publications/2020-02/adroddiad-blynyddol-2020-i-2021.pdf>

Independent Remuneration Panel for Wales Supplementary Report (May 2020), Principles relating to the Reimbursement of Costs of Care (RoCoC);:

English: <https://gov.wales/sites/default/files/publications/2020-05/supplementary-report-2020.pdf>.

Cymraeg: <https://llyw.cymru/sites/default/files/publications/2020-05/adroddiad-atodol-2020.pdf>.