
Report to: Leeds City Region Enterprise Partnership Board (LEP Board)

Date: 9 June 2021

Subject: **Remuneration and expenses scheme and annual summary**

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1. Purpose of this report

- 1.1 To receive the annual summary of remuneration and expenses paid to members of the LEP Board and adopt the LEP Board Members' Remuneration and Expenses Scheme for 2021-22.

2. Information

- 2.1 The Scheme, which is attached at Appendix 1, sets out the Chair of the LEP's entitlement to remuneration and the expenses which any other member of the LEP Board is entitled to claim for travel, subsistence and dependent carers' expenses. There is no separate allowance under the Combined Authority's allowances scheme for the position of LEP Member on the Combined Authority, which is carried out by the Chair of the LEP Board.
- 2.2 In the interests of transparency and accountability, the Scheme requires a summary of remuneration and expenses paid to members of the LEP Board to be reported each year to the LEP Board and to be published on the Combined Authority's website. Attached at Appendix 2 is the annual summary of remuneration and expenses paid during the financial year 2020-21.
- 2.3 No amendments are proposed to the Scheme.

3. Tackling the Climate Emergency Implications

- 3.1 No implications arising from this report.

4. Inclusive Growth Implications

- 4.1 No implications arising from this report.

5. Equality and Diversity Implications

- 5.1 No implications arising from this report.

6. Financial Implications

- 6.1 The total of expenses payable in any financial year in respect of expenses varies according to the claims made.

7. Legal Implications

- 7.1 Although statutory requirements in relation to independent remuneration panels do not apply to the LEP, the LEP Board's Remuneration and Expenses Scheme provides for an independent remuneration panel to consider any changes to the LEP Chair's remuneration. No such changes are currently proposed.

8. Staffing Implications

- 8.1 No implications arising from this report.

9. External Consultees

- 9.1 No implications arising from this report.

7. Recommendations

- 7.1 That the LEP Board adopts the LEP Board Members' Remuneration and Expenses Scheme for 2021-2022, attached as Appendix 1 to this report.
- 7.2 That the LEP Board notes the annual summary of remuneration and expenses, attached as Appendix 2 to this report.

8. Background Documents

- 8.1 None.

9. Appendices

Appendix 1 – LEP Board Members' Remuneration and Expenses Scheme
Appendix 2 – Annual summary of remuneration and expenses