



Agenda Item No: 3.4

Business Board Expenses and Allowances 2022-23

To:	Business Board
Meeting Date:	15 May 2023
Public report:	Yes
Lead Member:	Alex Plant, Chair of the Business Board
From:	Domenico Cirillo, Business Programmes & Business Board Manager
Key decision:	No
Recommendations:	<p>The Business Board is recommended to:</p> <ul style="list-style-type: none">○ Note the summary of remuneration and expenses paid to members during 2022-23 under the Business Board Expenses and Allowances Scheme.

1. Purpose

- 1.1 To report on the remuneration and expenses paid to private sector members of the Business Board for the period 1st April 2022 to 31st March 2023 under the Business Board Expenses and Allowances Scheme.

2. Background

- 2.1 At its meeting on 31st July 2019, the Combined Authority Board considered the recommendations of an Independent Remuneration Panel and approved the adoption of an Expenses & Allowances Scheme for private sector members of the Business Board.
- 2.2 As a requirement of this Scheme, a summary of remuneration and expenses paid under the scheme each year shall be reported annually to the Business Board at its Annual General Meeting, and the summary shall subsequently be published on the Business Board's website within ten working days of the meeting at which it was considered.

3. Summary of Business Board Remuneration and Expenses paid for 2022-2023

- 3.1 The table below provides a summary of the period 1st April 2022 to 31st March 2023 (figures to the nearest £).

Member	Remuneration	Expenses	Total
Plant, Alex	15,384.62	0	15,384.62
Annells, Vic	5,000	0	5,000
Barsby, Tina	5,000	0	5,000
Clarke, Belinda	5,000	27	5,000
Herd, Mike	5,000	0	5,000
Holland, Faye (leaver)	5,000	0	5,000
Khalid, Aamir (foregone)	0	0	0
Kingsley, Al	5,000	0	5,000
Mellad, Jason (leaver)	5,000	0	5,000
Neely, Andy	18,000	0	18,000
Patel, Nitin	5,000	0	5,000
Stephens, Rebecca	5,000	0	5,000
Williams, Andrew	5,000	0	5,000
	83,384.62	27	83,384.62

Significant Implications

4. Financial Implications

- 4.1 Business Board remuneration and expenses are paid under the Members Allowance Scheme adopted by the Combined Authority in July 2019.

5. Legal Implications

- 5.1 The expenses and remuneration made to Business Board Members adheres to the Business Board Members Expenses and Allowances Scheme.
- 5.2 Local Enterprise Partnerships (LEPs) should make the expenditure and/or remuneration policy for Chairs and Board Members clear on their websites. (National Local Growth Assurance Framework, paragraph 80).
- 5.3 The Constitution states that “Allowances or expenses shall be payable to Business Board members, in accordance with a scheme approved from time to time by the Combined Authority.” (Appendix 5 – Business Board, paragraph 17.1).

6. Public Health implications

- 6.1 The report recommendations have neutral implications for public health.

7. Environmental and Climate Change Implications

- 7.1 The report recommendations have neutral implications for the environment and climate change.

8. Other Significant Implications

- 8.1 None.

9. Appendices

- 9.1 None.

10. Background Papers

- 10.1 [Business Board Expenses and Allowances Scheme \(July 2021\)](#)
- 10.2 [Combined Authority Board Report July 2021 - Item 4.4 refers](#)
- 10.3 [Cambridgeshire & Peterborough Combined Authority Constitution \(March 2021\)](#)
- 10.4 [Cambridgeshire & Peterborough Combined Authority Local Assurance Framework \(approved March 2022\)](#)
- 10.5 [National Local Growth Assurance Framework](#)