



WOKINGHAM BOROUGH COUNCIL

MEMBER NON-EXECUTIVE DIRECTOR SURVEY – OCT 2015

From Councillor:

Non-Executive Director of (company name):

- 1 How many meetings (including training) do you attend in relation to this role on average per month?
- 2 Please give an indication of the number of hours you spend each month in this role.

Hours

a) Attendance at meetings/training

b) Preparation for meetings/training

c) Other activities related to the role

Please specify:

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- 3 The range of Members' Special Responsibility Allowances are set according to a ratio to compare the various levels of responsibility attached to each post as follows:

Leader of the Council	4
Members of the Executive	2
Leader of the Opposition	1.5
Chairs of O&S Management & Planning Committees	1
Chairs of Audit, Licencing and O&S Committees	0.5
Deputy Executive Members	0.4
Chairs of Personnel Board and Standards Committee and Members of Planning Committee	0.25

On this basis, what ratio would you apply to your role as Non-Executive Director (NED) of this company?

- 4 Do you consider the time you spend in this role to be:

a) too much

b) about right

c) too little

Please explain further

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5 Do you feel the current allowances scheme fairly meets the expenses you incur in performing your duties and responsibilities in this role? Please explain further.

YES

NO

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6 In your time in this role, have you incurred losses for which you have not been recompensed?

YES

NO

Comments

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7 Was the NED Allowance a relevant consideration in deciding whether to take up this role? Please explain further.

YES

NO

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8 Are you aware of any instances where the Allowance has influenced prospective Councillors in their decision on whether to take up such a role? Please explain further.

YES

NO

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9 What one thing would you like to change about the NED allowance?

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10 Do you have any other comments you would like the Independent Remuneration Panel to take into consideration about NED Allowances?

Comments

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11 The Independent Remuneration Panel would be happy to take representations from any Councillors as part of its review. Would you like to meet the Panel in person?

YES NO

NB: If you have not already indicated that you would like to see the Panel in person, please contact Colm Ó Caomhánaigh 0118 974 6059 to arrange an appointment.

12 I am employed/not employed/self employed/retired – *please delete as appropriate*

Please return the completed questionnaire by **20 October 2015** to:

Colm Ó Caomhánaigh
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