OPDC
OLD OAK AND
PARK ROYAL
DEVELOPMENT
CORPORATION

OPDC Scheme for Board and Committee Members' Allowances

Date of approval and issue	• Mayoral approval 4 December 2025
Changes from previous version (11 July 2017)	Key changes include: • Updates to Planning Committee Remuneration
Review date	December 2028
Senior owner	Chief Executive Officer
Document Owner	Head of Governance

1. Basic Board Allowance

1.1 With effect from 1 April 2017, and subject to the further provisions of this Scheme, a basic allowance ("the Basic Board Allowance") of £14,000 per financial year is payable to each Board Member, and the allowance for the Chairman of the Board is set at £25,000.

2. Additional Committee Allowances

2.1 Subject to the further provisions of this Scheme, a Committee Chairman's Responsibility Allowance or a Committee Membership Allowance ("together called "Committee Allowance/s") is payable to the Chairmen and members of Committees (including to those Committee Members who are not Board Members), in addition to any Basic Board Allowance (where applicable),

Standard Committee Allowances:

Position	Actual P.A. (financial year)
Committee Chairman's Responsibility Allowance	£4,000
Committee Membership Allowance (members of a Committee other than its Chairman)	£2,000

Planning Committee Allowances:

2.2 The Chair and Independent Members of the Planning Committee shall receive allowances in accordance with rates approved by the Mayor of London (December 2025), as follows:

Position	Actual P.A. (financial year)
Planning Committee Chair	£18,000
Planning Committee Independent Member	£6,000

2.3 These allowances apply in place of (and not in addition to) the standard Committee Allowances set out above.

3. Limit and payment of allowances

3.1 No Board Member (except for the Chairman of the OPDC Board) may claim more than £24,000 in any one financial year in respect of the aggregate of their total permitted allowances payable under this Scheme: i.e. Basic Board Allowance, Committee Chairman's Responsibility Allowance and/ or Committee Membership Allowance.

3.2 The Chairman of the OPDC Board may claim no more than £34,000 in any one financial year in respect of the aggregate of their total permitted allowances

payable under this Scheme: i.e. Board Allowance, Committee Chairman's Responsibility Allowance and/ or Committee Membership Allowance.

3.3 Subject to paragraph 4.1 below, the Basic Board Allowance and all Committee Allowances will be paid monthly at a rate per month of one twelfth of the annual amount. Payment will be made on the last day of each calendar month.

3.4 If a Member so requests, in writing to the Chief Executive Officer, payment of the Committee Chairman's Responsibility Allowance can be made in one lump sum at the end of the financial year, on the first payment day after the end of the financial year concerned.

4. Adjustment of Allowances

4.1 Where the period for which a person is a Member is less than a whole financial year, the Basic Board Allowance or pay Committee Allowance (as the case may be) will be reduced to be proportionate to the number of days in the year in which she/he held the office or position concerned

5. Waiving Allowances

5.1 Any person entitled to any allowance under this Scheme may elect to forgo all or any of her/his entitlement by giving notice in writing to the Secretary to the Board.

6. Travel and Subsistence Allowances

6.1 A Member of the Board, Committees or the OPDC's subordinate bodies may claim travel and subsistence allowances in accordance with the OPDC Expenses and Benefit Framework (as amended from time to time).

7. Amendment to the Scheme

7.1 An amendment to this Scheme which affects an allowance payable for the year in which the amendment is made may be effective from the beginning of that year.

8. Membership/ employment of Public Bodies and eligibility

8.1 A Member of the OPDC's Board, Committees or its subordinate bodies who is:

- the Mayor or a member of the London Assembly;
- a member of staff of the GLA; or
- an employee of another statutory or public body; may claim expenses but shall not be eligible to claim the Basic Board Allowance or any Committee Allowance.

8.2 A Member of the OPDC's Board, Committees or its subordinate bodies not mentioned in paragraph 8.1 above but who is a member of a local authority, statutory or public body of any description:

- may claim expenses; and

- with the consent of that person's authority/ body concerned, may claim the Basic Board Allowance and/or any Committee Allowance.