

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE DEMOCRATIC SERVICES COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON WEDNESDAY 19TH NOVEMBER 2020 AT 5.00 P.M.

#### PRESENT:

Councillors: C. Andrews, P.J. Bevan, D. Cushing (Chair), W. David, D.T. Davies, A. Farina-Childs, Mrs C. Forehead, A. Hussey, L. Jeremiah, G. Kirby (Vice Chair), Mrs M.E. Sargent, C. Thomas and A. Whitcombe

Officers: L. Lane

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
1.	Apologies for absence	Apologies for absence were received from Councillors C.P. Mann, Mrs G.D. Oliver and W. Williams.	
2.	Declarations of Interest.	There were no declarations recorded.	
3.	Minutes of the Democratic Services Committee held on 20th November 2019.	RESOLVED that the minutes of the meeting held on 20th November 2019 were approved as a correct record.	Unanimous
4.	Independent Remuneration Panel for Wales: Draft Annual Report 2021/2022 and the Supplementary Report on the Principles in Respect of the Reimbursement of Costs of Care.	RESOLVED that for the reasons outlined in the Officers report: -  i) That the Democratic Services Committee noted the Panel's draft Annual Report for 2021/22 attached at Appendix 1 and this response be submitted by the Head of Democratic Services to the Independent Remuneration Panel for Wales by 23rd November 2020; and  ii) The principles set out within the Supplementary Report attached at Appendix 2 be noted and supported, which aim to promote and encourage the take up by Members of the financial support in respect of the costs of care, before a report is taken to Council with a recommendation that the principles be adopted.	Unanimous

#### Circulation:

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