



For all enquiries relating to this agenda please contact Charlotte Evans  
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**Date: 13th November 2020**

Dear Sir/Madam,

A meeting of the **Democratic Services Committee** will be held via Microsoft Teams on **Thursday, 19th November, 2020 at 5.00 pm** to consider the matters contained in the following agenda. Councillors and the public wishing to speak on any item can do so by making a request to the Chair. You are also welcome to use Welsh at the meeting, both these requests require a minimum notice period of 3 working days.,

This meeting will be recorded and made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk)

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy'.

**Christina Harrhy**  
CHIEF EXECUTIVE

## AGENDA

- |   | Pages                             |  |
|---|-----------------------------------|--|
| 1 | To receive apologies for absence. |  |
| 2 | Declarations of Interest.         |  |

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.



To approve and sign the following minutes: -

3 Democratic Services Committee held on 20th November 2019.

1 - 4

To receive and consider the following report(s): -

4 Independent Remuneration Panel for Wales: Draft Annual Report 2021/2022 and the Supplementary Report on the Principles in Respect of the the Reimbursement of Costs of Care.

5 - 96

### **Circulation:**

**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), C.P. Mann, Mrs G.D. Oliver, Mrs M.E. Sargent, C. Thomas, A. Whitcombe and W. Williams

And Appropriate Officers

### **HOW WE WILL USE YOUR INFORMATION**

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at [www.caerphilly.gov.uk](http://www.caerphilly.gov.uk). except for discussions involving confidential or exempt items.

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