

CAERPHILLY COUNTY BOROUGH COUNCIL

| |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NOTICE OF THE DECISIONS FROM THE DEMOCRATIC SERVICES COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON MONDAY 22ND NOVEMBER 2021 AT 5.00 P.M. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|

PRESENT:

Councillors: C. Andrews, M. James (Chair), W. David, D.T. Davies, A. Hussey, L. Jeremiah, G. Kirby (Vice Chair), Mrs M.E. Sargent, C. Mann and W. Williams.

Also present: Councillor A. Whitcombe

Officers: L. Lane (Head of Democratic Services and Deputy Monitoring Officer), Emma Sullivan (Senior Committee Services Officer) and Madia Afzal (Committee Services Officer).

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 Cllrs G. Oliver, C. Thomas, C. Forehead, A. Farina-Childs and P. J. Bevan. | N/A |
| 2. | Declarations of Interest. | Personal interest declared by <u>all Members</u> in relation to Agenda Item No. 4 – The Independent Remuneration Panel for Wales’ Draft Report for 2022/23 , in that it related to Members own remuneration. As the interest was personal only this would not preclude members from remaining in the meeting and participating in this item. | |
| 3. | Minutes of the Democratic Services Committee held on 19th November 2020. | RESOLVED that the minutes of the meeting held on 19th November 2020 were approved as a correct record. | 7 For 0 Against 2 Abstain |
| 4. | Draft Report of the Independent Remuneration Panel for Wales 2022/23. | RESOLVED that the Democratic Services Committee support the Panel’s draft Annual Report for 2022/23 attached at Appendix 1 and this response be submitted by the Head of Democratic Services to the Independent Remuneration Panel for Wales by 26 th November 2021. | 8 For 1 Abstain |
| 5. | Diversity in Democracy Action Plan. | RESOLVED that the Draft Action Plan as presented to the Committee be taken forward in the period leading up to the 2022 elections and beyond. | For Comments Only No Vote Required |

Circulation:

Published Electronically by 5.00pm on Monday 29th November 2021.