

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE MULTI-LOCATIONAL DEMOCRATIC SERVICES COMMITTEE MEETING HELD IN PENALLTA HOUSE AND VIA MICROSOFT TEAMS ON WEDNESDAY 20TH SEPTEMBER 2023 AT 5.00 P.M.

PRESENT:

Councillors: D.T. Davies, A. Farina-Childs, A. Hussey, M.P. James (Chair), L. Jeremiah, C. Mann, C. Thomas, G. Ead, A. McConnell, L. Phipps (Vice Chair), J.A. Pritchard and A. Whitcombe.

Officers: L. Lane (Head of Democratic Services and Deputy Monitoring Officer), C. Forbes-Thompson (Scrutiny Manager), E. Sullivan (Senior Committee Services Officer) and S. Hughes (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 Councillors C. Forehead and D. Price.	N/A
2.	Declarations of Interest.	There were no declarations of interest received.	N/A
3.	Minutes of the Democratic Services Committee held on 14 th March 2023.	RESOLVED that the minutes of the Democratic Services Committee meeting held on 14 th March 2023 be approved as a correct record.	9 For 0 Against 2 Abstain
4.	Annual Report for Democratic Services Committee.	The report was noted, and comments provided.	N/A
5.	Consultation on the Proposals to replace the Wales Charter for Member Support and Development.	The report was noted, and comments provided to feedback to the WLGA.	N/A
6.	Member Support and Development/Meeting Times Survey – Outcome and Consideration.	RESOLVED that for the reasons given in the Officer's report: - 1. The responses to the Training Needs Analysis Questionnaire be noted and the draft Members Support and Development Programme as attached in Appendix 1 be approved. 2. The responses to the meeting times survey be noted and considered and RECOMMENDED to Council the continuation of the meeting times for Council meetings.	12 For 0 Against 0 Abstain

Circulation:

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