

## 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 22<sup>ND</sup> NOVEMBER 2023 AT 5.00 P.M.**

### PRESENT:

Councillors: A. Farina-Childs, A. Hussey, M.P. James (Chair), L. Jeremiah, C. Mann, A. McConnell, J.A. Pritchard, C. Thomas, A. Whitcombe and J. Winslade.

Officers: L. Lane (Head of Democratic Services and Deputy Monitoring Officer), 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.	To receive apologies for absence.	Apologies for absence were received from Councillors D.T. Davies, G. Ead, C. Forehead, L. Phipps (Vice Chair), D. Price and J. Simmonds.	N/A
2.	Declarations of Interest.	Personal interest declared by all Members present in relation to <u>Agenda Item No. 4 – Draft Report of The Independent Remuneration Panel For Wales for 2024/2025</u> 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.	N/A
3.	To approve and sign the following minutes: -  Democratic Services Committee held on 20th September 2023.	RESOLVED that the minutes of the Democratic Services Committee meeting held on 20 <sup>th</sup> September 2023 be approved as a correct record.	7 For 0 Against 1 Abstain
4.	Draft Report of The Independent Remuneration Panel For Wales for 2024/2025.	RESOLVED that: -  a) The comments of the Democratic Services Committee on the Panel's draft Annual Report for 2024/25, attached at Appendix 1, be submitted to the Independent Remuneration Panel for Wales by the Head of Democratic Services by 9th December 2023.  b) The consultation feedback from Co-opted Members and Officers which will also be fed back to the Independent Remuneration Panel for Wales be noted.	No vote required

5.	Installation of Outlook and Teams on Mobile Phones (Verbal Update).	The Democratic Services Committee noted the update.	No vote required
----	---------------------------------------------------------------------	-----------------------------------------------------	------------------

**Circulation:**

Published Electronically by 5.00pm on Wednesday 29<sup>th</sup> November 2023.