

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISION FROM THE ANNUAL MEETING OF COUNCIL MEETING HELD ON THURSDAY 19<sup>TH</sup> MAY 2022 AT 5.30 P.M.

#### PRESENT:

Councillors: M. Adams, E.M. Aldworth, C. Andrews, A. Angel, C. Bishop, A. Broughton-Pettit, M. Chacon-Dawson, R. Chapman, P. Cook, S. Cook, C. Cuss, T.D. Davies MBE, N. Dix, G. Ead, C. Elsbury, G. Enright, K. Etheridge, M. Evans, A. Farina-Childs, C. Forehead, E. Forehead, J.E. Fussell, A. Gair, N. George, C. Gordon, D. Harse, T. Heron, A. Hussey, D. Ingram-Jones, M. James, L. Jeremiah, G. Johnston, J. Jones, S. Kent, A. Leonard, P. Leonard, C. Mann, A. McConnell, B. Miles, C. Morgan, S. Morgan, B. Owen, L. Phipps, D.W.R. Preece, H. Pritchard, J.A. Pritchard, J. Rao, J. Reed, J. Roberts, J. Sadler, R. Saralis, J. Scriven, J. Simmonds, S. Skivens, E. Stenner, J. Taylor, C. Thomas, A. Whitcombe, L. Whittle, S. Williams, W. Williams, J. Winslade, K. Woodland, C. Wright.

Officers: C. Harray (Chief Executive), D. Street (Corporate Director Social Services and Housing), R. Edmunds (Corporate Director Education and Corporate Services), M.S. Williams (Corporate Director Economy and Environment), S. Harris (Head of Financial Services and Section 151 Officer), R. Tranter (Head of Legal Services and Monitoring Officer), L. Lane (Head of Democratic Services and Deputy Monitoring Officer)

#### APOLOGIES:

Councillors D. Cushing, M. James, T. Parry, M. Powell, D. Price.

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

ITEM	SUBJECT	DECISION	VOTE
2.	Declarations of Interest	All Councillors declared a personal interest only in <u>Agenda Item No. 20 – Independent Remuneration Panel for Wales Annual Report-2022/23 – Salaries and Allowances</u> and as such could take full part in the debate and vote.	No Vote Required
3.	Retiring Mayors Remarks	Noted	No Vote Required
4.	To elect a Mayor of Council until the Annual Meeting in May 2023	It was moved and seconded that Councillor E.M. Aldworth be elected Mayor until the Annual Meeting in May 2023. By way of Microsoft Forms and Verbal Confirmation this was agreed by the majority present.  RESOLVED that Councillor E.M Aldworth be elected Mayor.	57 For 00 Against 2 Abstain

ITEM	SUBJECT	DECISION	VOTE
5.	To elect a Deputy Mayor of Council until the Annual Meeting in May 2023	<p>It was moved and seconded that Councillor M. Adams be elect Deputy Mayor until the Annual Meeting in May 2023. By way of Microsoft Forms and Verbal Confirmation this was agreed by the majority present.</p> <p>RESOLVED that Councillor M. Adams be elected Deputy Mayor.</p>	55 For 3 Against 2 Abstain
6.	Mayor Announcements	Noted	No Vote Required
7.	To elect a Leader of Council	It was moved and seconded that Councillor S. Morgan be elected Leader of Council and by way of Microsoft Forms and Verbal Confirmation this was agreed by the majority present.	44 For 11 Against 7 Abstain
8.	To note the appointment of a Deputy Leader	It was noted that Councillor James Pritchard be appointed as Deputy Leader of Council.	No Vote Required.
9.	To note the number of Members to be appointed to the Cabinet and the names the Leader has chosen to become Members of the Cabinet	<p>It was noted that there would be 10 Cabinet Members including Councillor S Morgan as Leader.</p> <p>It was noted that the Leader chose the following to become Cabinet Members:</p> <p>-</p> <p>Councillor James Pritchard - Deputy Leader and Cabinet Member for Prosperity, Regeneration and Climate Change</p> <p>Councillor Nigel George - Cabinet Member for Corporate Services and Property</p> <p>Councillor Eluned Stenner - Cabinet Member for Finance and Performance</p> <p>Councillor Carol Andrews - Cabinet Member for Education and Communities</p> <p>Councillor Shayne Cook - Cabinet Member for Housing</p> <p>Councillor Julian Simmonds - Cabinet Member for Highways and Transportation</p> <p>Councillor Elaine Forehead - Cabinet Member for Social Care</p>	No Vote Required

ITEM	SUBJECT	DECISION	VOTE
		<p>Councillor Philippa Leonard - Cabinet Member for Planning and Public Protection</p> <p>Councillor Chris Morgan - Cabinet Member for Waste, Leisure and Green Spaces</p>	
10	To note the appointment of the Leader of the main opposition group	It was noted that Councillor L. Whittle be appointed as Leader of the main opposition group.	No Vote Required
11	Leaders Statement	Noted	No Vote Required
12	Review of Political Balance	<p>It was moved and seconded that the recommendation contained in the Officer's report be approved and by way of Microsoft Forms and Verbal Confirmation this was agreed by the majority present.</p> <p>RESOLVED that the political balance as outlined in Appendix 1 and the general allocation of seats to the Committees in accordance with the political balance be noted.</p>	52 For 8 Against 3 Abstain
13	To appoint the Chair and Vice-Chair of Overview and Scrutiny Committees in accordance with the political balance for the ensuring year.	<p>It was moved and seconded that Chairs and Vice-Chairs of Overview and Scrutiny Committees be appointed in accordance with the political balance for the ensuring year as follows:</p> <p><u>Education Scrutiny Committee</u> Chair: Councillor T. Parry Vice Chair: Councillor J. Rao</p> <p><u>Social Services Scrutiny Committee</u> Chair: Councillor D. Cushing Vice Chair: Councillor M. Chacon-Dawson</p> <p><u>Policy and Resources/Partnerships Scrutiny Committee</u> Chair: Councillor G. Johnston Vice Chair: Councillor B. Miles</p> <p><u>Environment and Sustainability Scrutiny Committee</u> Chair: Councillor D.T. Davies MBE Vice Chair: Councillor A. Hussey</p> <p><u>Housing and Regeneration Scrutiny Committee</u> Chair: Councillor A. Whitcombe Vice Chair: Councillor P. Cook</p>	62 For 1 Against 0 Abstain

ITEM	SUBJECT	DECISION	VOTE
14	To appoint Members to serve on Overview and Scrutiny Committees for the ensuing year in accordance with the political balance.	<p>It was moved and seconded that the names of Members provided to Democratic Services be appointed to serve on Overview and Scrutiny Committees for the ensuing year in accordance with the political balance – Education Scrutiny Committee, Environment and Sustainability Scrutiny Committee, Housing and Regeneration Scrutiny Committee, Policy and Resources/Partnership Scrutiny Committee and Social Services Scrutiny Committee.</p> <p>By way of Microsoft Forms and Verbal Confirmation this was agreed by the majority present.</p> <p>RESOLVED that Members be appointed to serve on Overview and Scrutiny Committees for the ensuing year in accordance with the political balance.</p>	61 For 0 Against 2 Abstain
15	To appoint Chair and/or Vice Chair (as necessary) to Committees for the ensuing year (in accordance with the political balance)	<p>It was moved and seconded that Chairs and Vice-Chairs (as necessary) to Committees be appointed in accordance with the political balance for the ensuing year as follows:</p> <p>By way of Microsoft Forms and Verbal Confirmation this was agreed by the majority present.</p> <p><u>Licensing and Gambling/Taxi and General Committee</u> Chair: Councillor W. Williams Vice Chair: Councillor M. Adams</p> <p><u>Planning Committee</u> Chair: Councillor R. Saralis Vice Chair: Councillor E.M. Aldworth</p> <p><u>Appeals Panel</u> Chair: Councillor B. Miles</p> <p><u>Appointments Committee</u> Chair: Councillor E.M. Aldworth Vice Chair: Councillor J. Sadler</p> <p><u>Democratic Services Committee</u> Chair: Councillor M. James Vice Chair: Councillor L. Phipps</p> <p><u>Governance and Audit Committee</u> Chair and Vice Chair to be appointed at</p>	58 For 0 Against 3 Abstain

ITEM	SUBJECT	DECISION	VOTE
		<p>the first meeting following the Annual Meeting.</p> <p>By way of Microsoft Forms and Verbal Confirmation this was agreed by the majority present.</p>	
16	<p>To note that that the Chair of the Governance and Audit Committee will be a Lay Member and will be appointed at the first meeting following the Annual Meeting of Council.</p>	<p>Noted</p>	<p>No vote required</p>
17	<p>To appoint Members to serve on Committees for the ensuing year in accordance with the political balance.</p>	<p>It was moved and seconded that the names of Members provided to Democratic Services be appointed to serve on Committees for the ensuing year in accordance with the political balance – Appeals Panel, Appointments Committee, Governance and Audit Committee, Democratic Services Committee, Investigating and Disciplinary Committee, Licensing and Gambling/Taxi and General Committee, Planning Committee and Standards Committee.</p> <p>By way of Microsoft Forms and Verbal Confirmation this was agreed by the majority present.</p> <p>RESOLVED that Members be appointed to serve on Committees for the ensuing year in accordance with the political balance.</p>	<p>57 For 1 Against 4 Abstain</p>
18	<p>To constitute Sub-Committees/ Working Parties/Panels/Boards and appoint Members to serve thereon for the ensuing year in accordance with the political balance.</p>	<p>It was moved and seconded that the names of Members provided to Democratic Services be appointed to serve on Sub-Committees/ Working Parties/Panels/Boards for the ensuing year in accordance with the political balance. By way of Microsoft Forms and Verbal Confirmation this was agreed by the majority present.</p> <p>RESOLVED that Members be appointed to serve on Sub-Committees/ Working Parties/Panels/Boards for the ensuing year in accordance with the political balance.</p>	<p>57 For 0 Against 4 Abstain</p>
19	<p>To appoint/nominate representatives to serve on Outside Bodies where required.</p>	<p>It was moved and seconded that the names of Members provided to Democratic Services be appointed to serve on Outside Bodies where required. By way of Microsoft Forms</p>	<p>58 For 0 Against 4 Abstain</p>

ITEM	SUBJECT	DECISION	VOTE
		<p>and Verbal Confirmation this was agreed by the majority present.</p> <p>RESOLVED that Members be appointed to serve on Outside Bodies as required.</p>	
20	Independent Remuneration Panel for Wales Annual Report-2022-23 – Salaries and Allowances.	<p>All Councillors were recorded as having personal interest only and as such there was no requirement for them to leave the meeting and they could take full part in the debate and vote.</p> <p>It was moved and seconded that the recommendations contained in the Officer's report be approved and by way of Microsoft Forms and Verbal Confirmation this was agreed by the majority present</p> <p>RESOLVED that: -</p> <ol style="list-style-type: none"> <li>1. The determinations of the IRPW as set out in the Annual Report for 2022/23 be noted</li> <li>2. The following roles be confirmed that they will attract a senior salary payment: - <ul style="list-style-type: none"> <li>Leader of Council</li> <li>Deputy Leader and Cabinet Member for Prosperity, Regeneration and Climate Change</li> <li>Cabinet Member for Corporate Services and Property</li> <li>Cabinet Member for Finance and Performance</li> <li>Cabinet Member for Education and Communities</li> <li>Cabinet Member for Housing</li> <li>Cabinet Member for Highways and Transportation</li> <li>Cabinet Member for Social Care</li> <li>Cabinet Member for Planning and Public Protection</li> <li>Cabinet Member for Waste, Leisure and Green Spaces</li> <li>Leader of the Largest Opposition Group</li> <li>Chair of the Policy and Resources Scrutiny Committee</li> <li>Chair of the Education Scrutiny Committee</li> <li>Chair of the Environment and Sustainability Scrutiny</li> <li>Chair of the Housing and</li> </ul> </li> </ol>	55 For 1 Against 4 Abstain

ITEM	SUBJECT	DECISION	VOTE
		<p>Regeneration Scrutiny Committee  Chair of the Social Services Scrutiny Committee  Chair of the Licensing and Gambling Committee/Taxi and General Committee  Chair of the Planning Committee</p> <p>3. Mayor and Deputy Mayor be appointed and receive a civic salary of £25,593 and £20,540 respectively.</p> <p>4. It be confirmed that a presiding officer will not be appointed.</p> <p>5. Schedule of Remuneration at appendix 2 of the report be noted.  A) the cap on payments to co-opted members be increased from 10 to 12 full days a year for each committee to which an individual may be co-opted with voting rights.  B) the continuation of the approved duties in Schedule 2 be noted.</p> <p>6. To note the publicity requirements set out in the IRP report and in paragraph 5.12 of the report.</p>	
21	Changes to the Constitution	<p>It was moved and seconded that the recommendation contained in the Officer's Report be approved and by way of Microsoft Forms and Verbal Confirmation this was agreed by the majority present.</p> <p>RESOLVED that the changes to the Constitution attached at Appendix 1 of the report be approved.</p>	55 For 2 Against 4 Abstain

**Circulation:**

Published Electronically by 5.00pm on Friday 27<sup>th</sup> May 2022.