

DEMOCRACY SERVICES COMMITTEE DECISION NOTICE

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

15 November, 2022

Virtual Meeting

Councillors:

Dewi Owen (Chair), Stephen Churchman, Anwen J. Davies, Anwen Hughes, Eryl Jones-Williams, Linda Ann Jones, Olaf Cai Larsen, Anne Lloyd-Jones, Edgar Wyn Owen, Gwynfor Owen, Llio Elenid Owen, John Pughe, Arwyn Herald Roberts and Beca Roberts.

Officers present:

Vera Jones (Democracy and Language Services Manager), Ian Jones (The Head of Corporate Support), (Geraint Owen (Corporate Director), Annes Sion (Democracy Team Leader) and Sioned Mai Jones (Democracy Services Officer).

Present for item 6:

Siôn Gwynfryn Williams (Communication and Engagement Manager).

Present for item 8:

Carey Cartwright (Organisational Learning and Development Manager) and Cara Williams (Member Development Officer).

Apologies:

No apologies were received.

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Date of Democracy Services Committee Meeting	15 November 2022
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ITEM 5 : HEAD OF DEMOCRATIC SERVICES

DECISION

To appoint Ian Jones, Head of Corporate Support to the statutory post of Head of Democratic Services.

THE RESULT OF THE VOTE

In favour	13
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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ITEM 6 : SUPPORT FOR COUNCILLORS

DECISION

To note the observations and accept the information.

THE RESULT OF THE VOTE

In favour	13
Against	0
Abstentions	1

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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ITEM 7 : LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021

DECISION

- a) To accept the report and to note the observations on the Petitions Scheme which will be recommended to the Cabinet.
 - b) To identify Councillors Dewi Owen, Beca Roberts and Stephen Churchman as members to assist with the work of developing a 'Research Support and Services for Councillors' protocol.
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THE RESULT OF THE VOTE

In favour	14
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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ITEM 8 : LEARNING AND DEVELOPMENT PROVISION FOR MEMBERS

DECISION

To accept the report, noting the observations submitted.

THE RESULT OF THE VOTE

In favour	12
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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ITEM 9 : THE INDEPENDENT REMUNERATION PANEL FOR WALES'S DRAFT REPORT

DECISION

To accept the report noting the Committee's observations for formulating a response to the Independent Panel's draft report consultation on Financial Remuneration and on the arrangements to review senior salaries.

THE RESULT OF THE VOTE

In favour	13
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
