

## Decisions taken by the **Democratic Services Committee** Monday, 8 November 2021

| Agenda Item No | Topic   | Decision  |
|----------------|---|---|
|                | <b>Attendance:</b> <a href="https://bit.ly/36QcrHA">https://bit.ly/36QcrHA</a>                |   |
| 1              | Disclosures of Personal and Prejudicial Interests.  | <p>In accordance with the Code of Conduct adopted by the City &amp; County of Swansea, the following interests were declared:</p> <p>Councillors J E Burtonshaw, N J Davies, M Durke, L S Gibbard, L James, M Jones, E T Kirchner, W G Lewis, B J Rowlands, G J Tanner, Linda J Tyler-Lloyd and L V Walton declared a personal interest in Minute 21 “Councillors ICT Allowances Policy – May 2022 &amp; Beyond” and Minute 25 “Independent Remuneration Panel for Wales (IRPW) Draft Annual Report 2022-2023 – Consultation”</p> |
| 2              | Minutes.  | Approved subject to Louise Gibbard being added as present.  |
| 3              | Councillors ICT Allowances Policy - May 2022 & Beyond.  | Recommended that the item be referred to a Group comprising the Political Group Leaders and other Councillors (identified by the Group Leaders), relevant ICT Officers and the Head of Democratic Services prior to it being re-presented to the Democratic Services Committee.   |
| 4              | Diversity in Democracy Action Plan.   | Approved subject to amendments.   |
| 5              | Draft Multi-Location Meetings Policy.   | Approved.   |
| 6              | Councillor Safety & Support.  | Approved.   |
| 7              | Independent Remuneration Panel for Wales (IRPW) Draft Annual Report 2022-2023 - Consultation. | Approved subject to amendment.  |
| 8              | Workplan 2021-2022.   | <p>Additional Meeting to be scheduled in December 2021</p> <p><u>31 January 2022</u></p> <p>Remove:</p> <ul style="list-style-type: none"> <li>• Diversity in Democracy;</li> </ul>   |

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|--|---|
|  | <ul style="list-style-type: none"><li>• Councillor Induction &amp; Training Programme 2022;</li><li>• E-learning;</li><li>• Feedback from Councillor Champion</li></ul> |
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Add:

- Councillor Handbook

21 March 2022

Remove:

- Councillor Handbook