



Dinas a Sir Abertawe

Hysbysiad o Gyfarfod

Fe'ch gwahoddir i gyfarfod arbennig

Pwyllgor Gwasanaethau Democrataidd

Lleoliad: O bell drwy Microsoft Teams

Dyddiad: Dydd Mercher, 14 Hydref 2020

Amser: 3.00 pm

Cadeirydd: Y Cyngorydd Lynda James

Aelodaeth:

Cynghorwyr: J E Burtonshaw, N J Davies, M Durke, L S Gibbard, J A Hale, S M Jones, E T Kirchner, W G Lewis, B J Rowlands, G J Tanner, L J Tyler-Lloyd a/ac L V Walton

Gwyllo ar-lein: <https://bit.ly/3dcSddA>

Agenda

Rhif y Dudalen.

- 1 Ymddiheuriadau am absenoldeb.
- 2 Datgeliadau o fuddiannau personol a rhagfarnol.
www.abertawe.gov.uk/DatgeluCysylltiadau
- 3 Cofnodion. 1 - 2
Cymeradwyo a llofnodi, fel cofnod cywir, gofnodion y cyfarfod blaenorol.
- 4 Adroddiad Blynnyddol Drafft Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol (PACGA) 2021-2022 - Ymgynghoriad. 3 - 14
- 5 Cynllun Gwaith 2020-2021. (Ar Lafar)

Huw Evans

Pennaeth Gwasanaethau Democrataidd

Dydd Iau, 8 Hydref 2020

Cyswllt: Gwasanaethau Democrataidd - (01792) 636923

Agenda Item 3



City and County of Swansea

Minutes of the **Democratic Services Committee**

Committee Room 5, Guildhall, Swansea

Wednesday, 6 November 2019 at 4.00 pm

Present: Councillor P M Black (Chair) Presided

Councillor(s)
J E Burtonshaw
S M Jones

Councillor(s)
N J Davies
W G Lewis

Councillor(s)
L S Gibbard
L V Walton

Also Present:

Councillor(s)
I E Mann

Officer(s)
Allison Lowe
Tracey Meredith
Huw Evans

Democratic Services Officer
Chief Legal Officer / Monitoring Officer
Head of Democratic Services

Apologies for Absence

Councillor(s): J A Hale, B J Rowlands and G J Tanner

5 Disclosures of Personal and Prejudicial Interests.

In accordance with the Code of Conduct adopted by the City & County of Swansea, no interests were declared.

6 Minutes.

Resolved that the Minutes of the Democratic Services Committee held on 16 July 2019 be approved and signed as a correct record.

7 Independent Remuneration Panel for Wales (IRPW) Draft Annual Report 2020-2021 - Consultation.

The Head of Democratic Services provided a report which commented on the Independent Remuneration Panel for Wales (IRPW) Draft Annual Report 2020-2021 which was currently out for consultation.

The comments of the Democratic Services Committee would lead to a Council report proposing a formal reply to the IRPW.

The Committee discussed the relevant determinations and were particularly pleased to note the determination in respect of the publication of reimbursement of the costs of care, whereby the Panel had decided that relevant authorities should only publish the total amount reimbursed during the year.

Resolved that the report be recommended to Council on 27 November 2019 for approval.

8 Reimbursement of Costs of Care.

The Head of Democratic Services presented a report to promote the Independent Remuneration Panel for Wales' (IRPW) determination in relation to the Reimbursement of Costs of Care and to encourage take up of the reimbursement by presenting this report to Council.

The Committee agreed that the reimbursement of costs of care could assist those Councillors and Co-opted Members with caring responsibilities, which in turn might help to increase diversity in democracy by encouraging people to stand as candidates as the caring responsibility barrier was removed.

They noted that whilst very few Councillors / Co-Opted Members were utilising the provision, Swansea Council had the highest number of Councillors / Co-Opted members in Wales that had claimed. However, it was interesting to note that only those with childcare responsibilities had claimed and the Authority needed to promote the provision so that those with caring responsibilities for other dependants such as the elderly were encouraged to claim.

The Head of Democratic Services was asked to amend the report slightly in order to highlight some examples of what the Reimbursement of Costs of Care could be used for. He responded that he would amend the report prior to it being presented to Council and also that the IRPW had produced a short video which contained useful information entitled [Ever thought about being a Welsh councillor?.](#) This could be viewed at <https://www.youtube.com/watch?v=h3o0eKrX2Ds&feature=youtu.be>

Resolved that:

- 1) The report be noted;
- 2) The amended report be submitted to Council for information.

The meeting ended at 4.33 pm

Chair

Agenda Item 4



Report of the Head of Democratic Services

Special Democratic Services Committee - 14 October 2020

Independent Remuneration Panel for Wales (IRPW) Draft Annual Report 2021-2022 - Consultation

Purpose:	To consult and comment on the Independent Remuneration Panel for Wales (IRPW) Draft Annual Report 2021-2022. The comments of the Democratic Services Committee will lead to a Council report proposing a formal reply to the IRPW.
Policy Framework:	None.
Consultation:	Access to Services, Finance, Legal.
Recommendation(s):	It is recommended that: 1) The views of the Committee are sought.
Report Author:	Huw Evans
Finance Officer:	Ben Smith
Legal Officer:	Tracey Meredith
Access to Services Officer:	Rhian Millar

1. Introduction

- 1.1 The Independent Remuneration Panel for Wales (IRPW) is tasked with setting the remuneration levels for Councils in Wales. Each year, they publish a Draft Annual Report which is circulated for consultation. The Draft Report may be viewed at <https://gov.wales/independent-remuneration-panel-wales>
- 1.2 The consultation period closes on 23 November 2020. The final IRPW report will be published in February 2021.
- 1.3 This report sets out the determinations affecting the City and County of Swansea and proposes responses as necessary.

2. Determinations within the IRPW Draft Annual Report 2021-2022

- 2.1 The IRPW Draft Annual Report contains a number of determinations that don't affect the City and County of Swansea and are omitted from this report.
- 2.2 An "Extract of the Determinations of the IRPW Draft Annual Report and City and County of Swansea's Comments" is appended as **Appendix A**. The Appendix seeks to stimulate debate and ultimately a formal response to the IRPW consultation.

3. Equality and Engagement Implications

- 3.1 The Council is subject to the Public Sector Equality Duty (Wales) and must, in the exercise of their functions, have due regard to the need to:
- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act.
 - Advance equality of opportunity between people who share a protected characteristic and those who do not.
 - Foster good relations between people who share a protected characteristic and those who do not.
- 3.2 There are no equality implications in relation to this report.

4. Financial Implications

- 4.1 The IRPW proposes setting the salaries as follows in order to avoid further erosion in relation to average earnings:
- a) Basic Salary at £14,368.
 - b) Civic Salaries & Senior Salary to receive a 1.06% increase.
- 4.2 The total theoretical financial cost envelope as a result of these draft IRPW determinations in relation to Salaries is £14,095 and this will need to be fully reflected in future budgets from 2021-2022. The actual cost in any one year will depend upon who holds any of the Civic or Senior Salary Offices in year (i.e. where one Councillor might discharge two roles but only receive one higher allowance).
- 4.3 The Costs of Care element has also been amended with the removal of the £403 monthly cap. This has been replaced with:
- Formal (registered with Care Inspectorate Wales) care costs to be reimbursed in full.
 - Informal (unregistered) care costs to be reimbursed up to a maximum rate equivalent to the Real Living Wage at the time the costs are incurred.

- 4.4 This determination will place an additional financial burden on the Council; however given the historic low numbers of claimants, it is envisaged that this will be managed within budget.
- 4.5 The payments to Co-opted Members has also increased; however it is envisaged that this will be managed within budget.

5. Legal Implications

- 5.1 There are no specific legal implications associated with this report.

Background Papers: None.

Appendices:

Appendix A Extract of the Determinations of the IRPW Draft Annual Report and City and County of Swansea's Comments.

Extract of the Determinations of the IRPW Draft Annual Report 2021 and the City and County of Swansea’s Comments

Note: This report only outlines the salary figures of Group A Council’s to which the City and County of Swansea belongs.

General Observations

1)	<p>Use of the terms “Elected Member” and “Elected Members. The Authority suggests that the terms “Councillor” and “Councillors” be used instead, to make the document more user friendly for the public. Swansea Council has made this observation annually for the past few years and would welcome feedback on this suggestion.</p> <p>To date the Council has never received any feedback as to the IRPW’s reluctance to make this proposed change. A response would be welcomed.</p>
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Section 3 - Payments to Elected Members of Principal Councils: Basic, Senior and Civic Salaries

Page 6	Determination 1	The Basic Salary in 2021/22 for elected members of principal councils shall be £14,368 with effect from 1 April 2021.
	Comments	This is a rise of £150 per Councillor. Given the explanation for the pay rise as outlined in the Draft Annual Report, the Authority makes no comment on the increase.

Determination 2	Senior Salary levels in 2021/22 for members of principal councils shall be as set out in Table 3 (of the IRPW Report) with effect from 1 April 2021. <i>The proposed and current levels are outlined below for ease.</i>
Comments	Senior Salaries include the Basic Salary element. Senior Salaries receive a 1.06% increase. Given the explanation for the pay rise as outlined in the Draft Annual Report, the Authority makes no comment on the increase. Determination 2 of the IRPW would have the following effect:

Senior Salaries (inclusive of basic salary) - Group A Councils	Current 2019/20	Proposed 2020/21
Band 1		
Leader	£54,450	£55,027
Deputy Leader	£38,450	£38,858
Band 2		
Executive Members	£33,450	£33,805
Band 3		
Committee Chairs (if remunerated)	£22,918	£23,161
Band 4		
Leader of the Largest Opposition Group	£22,918	£23,161
Band 5		
Leader of Other Political Groups	£17,918	£18,108

Determination 3	Where paid, a Civic Head must be paid a Band 3 salary of £23,161 and, where paid, a Deputy Civic Head must be paid a Band 5 salary of £18,108 with effect from 1 April 2021.
Comments	Civic Salaries include the Basic Salary element. Civic Salaries receive a 1.06% increase. Given the explanation for the pay rise as outlined in the Draft Annual Report, the Authority makes no comment on the increase.

Civic Salaries (inclusive of Basic Salary)	Current 2019/20		Proposed 2020/21	
Responsibility Level	Civic Leader	Dep Civic Leader	Civic Leader	Dep Civic Leader
	£22,918	£17,918	£23,161	£18,108

Determination 4	Where appointed and if remunerated, a Presiding Member must be paid a Band 3 Senior salary of £23,161.
Comments	The Presiding Member within the City and County of Swansea is not remunerated. No comment.

Determination 5	The post of Deputy Presiding Member will not be remunerated.
Comments	No Change. Agreed.

Determination 6	<p>a) An elected member must not be remunerated for more than one senior post within their authority.</p> <p>b) An elected member must not be paid a senior salary and a civic salary.</p> <p>c) All senior and civic salaries are paid inclusive of basic salary.</p> <p>d) If a council chooses to have more than one remunerated deputy leader, the difference between the senior salary for the deputy leader and other executive members should be divided by the number of deputy leaders and added to the senior salary for other executive members in order to calculate the senior salary payable to each deputy leader.</p>
Comments	No Change. Agreed.

Determination 7	Members in receipt of a Band 1 or Band 2 senior salary cannot receive a salary from any NPA or FRA to which they have been appointed. They remain eligible to claim travel and subsistence expenses and contribution towards costs of care and personal assistance from NPA or FRA.
Comments	Slight amendment to the wording. Agreed.

Determination 8	Members in receipt of a Band 1 or Band 2 salary cannot receive any payment from a Community or Town Council of which they are a member. They remain eligible to claim travel and subsistence expenses and contribution towards costs of care and personal assistance from the Community / Town Council.
Comments	Slight amendment to the wording. Agreed.

Determination 9	Each authority, through its Democratic Services Committee, must ensure that all its elected members are given as much support as is necessary to enable them to fulfil their duties effectively. All elected members should be provided with adequate telephone, email and internet facilities giving electronic access to appropriate information.
Comments	No Change. Agreed.

Determination 10	Such support should be without cost to the individual member. Deductions must not be made from members' salaries by the respective authority as a contribution towards the cost of support which the authority has decided necessary for the effectiveness and or efficiency of members.
Comments	No Change. Agreed.

Determination 11	Principal Councils can apply for specific or additional senior salaries that do not fall within the current Remuneration Framework.
Comments	No Change. Agreed.

Section 5 - Pension provision for Elected Members of Principal Councils

Determination 12	The entitlement to join the Local Government Pension Scheme (LGPS) shall apply to all eligible elected members of principal councils.
Comments	No Change. Agreed.

Section 6 – Entitlement to Family Absence

Determination 13	An elected member is entitled to retain a basic salary when taking family absence under the regulations irrespective of the attendance record immediately preceding the commencement of the family absence.
Comments	No Change. Agreed.

Determination 14	When a senior salary holder is eligible for family absence, they will continue to receive the salary for the duration of the absence.
Comments	No Change. Agreed.

Determination 15	It is a matter for the authority to decide whether or not to make a substitute appointment. The elected member substituting for a senior salary holder taking family absence will be eligible to be paid a senior salary, if the authority so decides.
Comments	No Change. Agreed.

Determination 16	If the paid substitution results in the authority exceeding the maximum number of senior salaries which relates to it, as set out in the Panel's Annual Report, an addition to the maximum will be allowed for the duration of the substitution. However, this will not apply to the Isle of Anglesey or Merthyr Tydfil Councils if it would result in the number of senior salaries exceeding fifty percent of the Council membership. Specific approval of Welsh Ministers is required in such circumstances.
Comments	No Change. Agreed.

Determination 17	When a Council agrees a paid substitution for family absence the Panel must be informed within 14 days of the date of the decision, of the details including the particular post and the duration of the substitution.
Comments	No Change. Agreed.

Determination 18	The Council's schedule of remuneration must be amended to reflect the implication of the family absence.
Comments	No Change. Agreed.

Section 7 - Payments to Members of National Park Authorities

Determinations 19-25 relate to Members of National Park Authorities. The Authority does not have any Councillors that are Members of National Park Authorities. No comment.

Section 8 - Payments to Members of Welsh Fire and Rescue Authorities

Determination 26	The basic salary for FRA ordinary members shall be £2,026 with effect from 1 April 2021.
Comments	There are 7 Swansea Councillors that are Members of Welsh Fire and Rescue Authorities. This determination would lead to a salary increase per Councillor which would be payable by the Fire and Rescue Service. No comment.

Determination 27	The senior salary of the Chair of an FRA shall be £10,818 with effect from 1 April 2021.
Comments	The Chair is paid by the Fire and Rescue Service. No comment.

Determination 28	An FRA senior salary of £5,765 must be paid to the Deputy Chair where appointed.
Comments	The Deputy Chair is paid by the Fire and Rescue Service. No comment.

Determination 29	Chairs of committees or other senior posts can be paid. This shall be paid at £5,765.
Comments	Chair of Committees are paid by the Fire and Rescue Service. No comment.

Determination 30	Members must not receive more than one FRA senior salary.
Comments	No Comment. Agreed

Determination 31	A FRA senior salary is paid inclusive of the FRA basic salary and must reflect significant and sustained responsibility.
Comments	No Comment. Agreed.

Determination 32	Members of a principal council in receipt of a Band 1 or Band 2 senior salary cannot receive a salary from any FRA to which they have been nominated.
Comments	No Comment. Agreed.

Section 9 - Payments to Co-opted Members of Principal Councils, National Park Authorities and Fire and Rescue Authorities

Determination 33	Principal councils, NPAs and FRAs must pay the following fees to co-opted members who have voting rights Table 6 (of the IRPW Report).
Comments	No Change. Agreed.

Chairs of Standards, and Audit Committees	£268 (4 hours and over) £134 (up to 4 hours)
Ordinary members of Standards Committee who also Chair Standards Committees for Community / Town Councils	£238 daily fee (4 hours and over) £119 (up to 4 hours)
Ordinary members of Standards Committees; Education Scrutiny Committee, Crime and Disorder Scrutiny Committee and Audit Committee	£210 (4 hours and over) £105 (up to 4 hours)
Community and Town Councillors sitting on Principal Council Standards Committees	£210 (4 hours and over) £105 (up to 4 hours)

Determination 34	Reasonable time for pre-meeting preparation is to be included in claims made by co-opted members the extent of which can be determined by the appropriate officer in advance of the meeting.
Comments	No Change. Agreed.

Determination 35	Travelling time to and from the place of the meeting is to be included in the claims for payments made by co-opted members (up to the maximum of the daily rate).
Comments	No Change. Agreed.

Determination 36	The appropriate officer within the authority must determine in advance whether a meeting is programmed for a full day and the fee will be paid on the basis of this determination even if the meeting finishes before four hours has elapsed.
Comments	No Change. Agreed.

Determination 37	Fees must be paid for meetings and other activities including other committees and working groups (including task and finish groups), pre-meetings with officers, training and attendance at conferences or any other formal meeting to which co-opted members are requested to attend.
Comments	No Change. Agreed.

Determination 38	Each authority, through its Democratic Services Committee or other appropriate committee, must ensure that all voting co-opted members are given as much support as is necessary to enable them to fulfil their duties effectively. Such support should be without cost to the individual member.
Comments	No Change. Agreed.

Section 10 – Reimbursement of Costs of Care

Page 12	Determination 39	<p>All relevant authorities must provide for the reimbursement of the contribution towards necessary costs for the care of dependent children and adults (provided by informal or formal carers) and for personal assistance needs as follows:</p> <ul style="list-style-type: none"> • Formal (registered with Care Inspectorate Wales) care costs to be reimbursed in full. • Informal (unregistered) care costs to be reimbursed up to a maximum rate equivalent to the Real Living Wage at the time the costs are incurred. <p>Reimbursement must be for the additional costs incurred by members to enable them to carry out official business or approved duties. Each authority must ensure that any payments made are appropriately linked to official business or approved duty. Reimbursement shall only be made on production of receipts from the carer.</p>
	Comments	<p>This determination represents a significant change. It sees the removal of the £403 monthly cap and allows a Councillor and / or Co-opted Member to seek their full costs of care to be reimbursed fully for formal carers and up to a maximum rate equivalent to the real Living Wage for informal carers.</p> <p>This determination will place an additional financial burden on the Council; however given the historic numbers of claimants, it is envisaged that this will be managed within budget.</p> <p>Agree.</p>

Section 13 - Payments to Members of Community and Town Councils

Determinations 40-48 relate to Community / Town Councils. They are listed below for information only.

Determination 40	All community and town councils must make available a payment to each of their members of £150 per year as a contribution to costs and expenses.
Comments	No Change. Agreed.
Determination 41	Community and town councils in Group A must make available an annual payment of £500 each to a minimum of 1 and a maximum of 5 members in recognition of specific responsibilities. This is in addition to the £150 payment for costs and expenses.
Comments	No Change. Agreed.
Determination 42	Community and town councils in Groups B or C can make an annual payment of up to £500 each to up to 5 members in recognition of specific responsibilities. This is in addition to the £150 payment for costs and expenses.
Comments	No Change. Agreed.
Determination 43	<p>Community and town councils can make payments to each of their members in respect of travel costs for attending approved duties. Such payments must be the actual costs of travel by public transport or the HMRC mileage allowances as below:</p> <ul style="list-style-type: none"> • 45p per mile up to 10,000 miles in the year. • 25p per mile over 10,000 miles. • 5p per mile per passenger carried on authority business. • 24p per mile for private motor cycles. • 20p per mile for bicycles.
Comments	No Change. Agreed.

Determination 44	<p>If a community or town council resolves that a particular duty requires an overnight stay, it can authorise reimbursement of subsistence expenses to its members at the maximum rates set out below on the basis of receipted claims:</p> <ul style="list-style-type: none"> • £28 per 24-hour period allowance for meals, including breakfast where not provided. • £200 - London overnight. • £95 - elsewhere overnight. • £30 - staying with friends and/or family overnight.
Comments	No Change. Agreed.

Determination 45	<p>Community and town councils can pay financial loss compensation to each of their members, where such loss has occurred, for attending approved duties as follows:</p> <ul style="list-style-type: none"> • Up to £55.50 for each period not exceeding 4 hours. • Up to £110.00 for each period exceeding 4 hours but not exceeding 24 hours.
Comments	No Change. Agreed.

Determination 46	<p>Community and town councils can provide a payment to the mayor or chair of the council up to a maximum of £1,500. This is in addition to the £150 payment for costs and expenses and the £500 senior salary if these are claimed.</p>
Comments	No Change. Agreed.

Determination 47	<p>Community and town councils can provide a payment to the deputy mayor or deputy chair of the council up to a maximum of £500. This is in addition to the £150 payment for costs and expenses and the £500 senior salary if these are claimed.</p>
Comments	No Change. Agreed.

Determination 48	<p>Members in receipt of a Band 1 or Band 2 senior salary from a principal council (that is Leader, Deputy Leader or Executive Member) cannot receive any payment from any community or town council, other than travel and subsistence expenses and reimbursement of costs of care.</p>
Comments	No Change. Agreed.