



**CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL**

COMMITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Julia Nicholls - Democratic Services (01443 424098)

YOU ARE SUMMONED to a virtual meeting of the **DEMOCRATIC SERVICES COMMITTEE** to be held on **THURSDAY, 1ST OCTOBER, 2020** at **5.00 PM.**

AGENDA

**Page
No's**

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.

2. MINUTES

To receive the minutes of the previous meeting of the Democratic Services Committee held on the 8th January 2020.

5 - 8

3. MEMBERS PORTAL DEMONSTRATION

For the Democratic Services Committee to receive a demonstration of the functionality of the Elected Members' Portal.

- 4. WEBCASTING PROVISION**
To receive a report of the Head of Democratic Services which provides Members with an update in respect of the webcasting facilities and the digitalisation of the Council Chamber.
9 - 16
- 5. MEMBERS' SURVEY**
To receive the report of the Head of Democratic Services outlining the survey results in respect of the calendar of meetings and the provision of support and resources to non-executive members
17 - 24
- 6. INDEPENDENT REMUNERATION PANEL FOR WALES (IRP) - REIMBURSEMENT OF COSTS OF CARE**
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.
25 - 34
- 7. DEMOCRATIC SERVICES COMMITTEE ANNUAL REPORT 2019-2020**
To receive the Democratic Services Annual Report for 2019/2020 as presented by the Head of Democratic Services.
35 - 56
- 8. WRITTEN STATEMENT FROM THE MINISTER FOR HOUSING AND LOCAL GOVERNMENT**
To receive the written statement from the Minister for Housing and Local Government on phase 2 of the Diversity in Democracy programme.
57 - 60
- 9. URGENT BUSINESS**
To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency

Service Director of Democratic Services & Communication

Circulation:-

The Chair and Vice-Chair of the Democratic Services Committee
(County Borough Councillor M Diamond and County Borough Councillor M Webber respectively)

County Borough Councillors:

Councillor M Adams, Councillor J Bonetto, Councillor J Brencher,
Councillor G Caple, Councillor J Edwards, Councillor H Fychan,
Councillor K Morgan, Councillor S Rees, Councillor E Stephens,
Councillor S Powderhill, Councillor L Walker and Councillor G Jones

Chris Bradshaw, Chief Executive
Christian Hanagan, Service Director of Democratic Services & Communication
Andy Wilkins, Director of Legal Services