

Flintshire County Council – Decisions taken by the Constitution and Democratic Services Committee on Wednesday, 14 October 2020

Agenda Item No	Topic	Decision
	Attendance and Apology	<p><u>Present:</u> Councillor Neville Phillips (Chairman) Councillors: Chris Bithell, Bob Connah, Jean Davies, Rob Davies, David Evans, David Healey, Ted Palmer, Mike Peers, Michelle Perfect, Vicky Perfect, Ian Smith, David Williams, and Arnold Woolley</p> <p><u>Apology:</u> Councillor Bernie Attridge</p> <p><u>Also Present:</u> Councillor Patrick Heesom</p> <p><u>In Attendance:</u> Chief Officer (Governance), Head of Democratic Services and Democratic Services Officers</p>
A1	Appointment of Chair	That Councillor Neville Phillips be confirmed as Chairman of the Committee for the municipal year.
A2	Appointment of Vice-Chair	That Councillor Michelle Perfect be appointed Vice-Chair of the Committee for the municipal year.
A3	Declarations of Interest (Including Whipping Declarations)	None.
A4	Minutes	That the minutes be approved as a correct record and signed by the Chairman.
A5	Independent Remuneration Panel for Wales (IRPW) Annual Report for 2021/22	<p>(a) That the Committee notes Independent Remuneration Panel for Wales Annual Report for 2021/22; and</p> <p>(b) That the Head of Democratic Services be authorised to make a response on behalf of the Council which includes a request that Town & Community Councils be required to publish details of their own payments to Members.</p>
A6	Member IT support	(a) That the Committee approves the provision of a council laptop to each Member who requires one following a survey being undertaken to determine Members' requirements;

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		<p>(b) That the Committee approves the introduction of a broadband allowance of up to £30 per month to each Member of the Council who requires it, in line with the recommendation of the Independent Remuneration Panel for Wales; and</p> <p>(c) That the Committee recognises that any Member is free not to accept either offer of a laptop or Broadband allowance.</p>
A7	Review of Member/Officer Protocol	That the amended protocol be approved.