

Chair, Vice-Chair and assistant Vice-Chair of the Council

- Page 61 Work programming – Add “in consultation with officers”
- Page 62 Add impartiality and non-political to list of values
- Page 64 Delete “non verbal communications”
- Page 65 Delete reference to “Leader” and replace with “Chair”
- Page 66 Delete reference to “Leader” and replace with “Chair”
- Page 68 Delete reference to “Leader” and replace with “Chair”

The Chair apologised to Councillor Pritchard for not having replied to his email on the rotation of the Council Chair between the three Shires after he had raised the subject in Montgomeryshire. It was explained that the matter had been discussed in each of the Shires and that it needed to come back to a future meeting of the Democratic Services Committee.

County Councillors K.M. Roberts-Jones and D.G. Thomas left at 12.30 p.m.

Cabinet Leader and Deputy Cabinet Leader Role Description

- Amend all references to “Deputy Cabinet Leader” to Deputy Cabinet Leader/s”
- Page 76 Delete “non verbal communications”

Chair and Vice-Chair of a Scrutiny Committee Role Description

- Page 84 Add impartiality to the list of values
- Page 87 Delete “non verbal communications”

Chair and Vice-Chair of a Regulatory Committee Role Description

- Page 89 Add impartiality to the list of values

Chair and Vice-Chair of Audit Committee Role Description

- Page 91 Add impartiality to the list of values
- Include a reference to the risk register

Chair and Vice-Chair of Standards Committee Role Description

- Page 93 Delete the final bullet point
- Page 93 Change to reference to Church representatives to Co-opted Members
- Page 94 Add impartiality to the list of values

Chair and Vice-Chair of Standards Community Sub-Committee Role Description

- Page 96 Add impartiality to the list of values

Chair and Vice-Chair of Democratic Services Committee

- Page 97 Note that the annual report to Council is to come from the Head of Democratic Services
- Page 97 Add an extra bullet point that there should be an annual report to the Democratic Services Committee on the member development budget and how it has been spent
- Page 98 Add impartiality to the list of values

Chair and Vice-Chair of the Shire Committees

- Page 100 Work programming – Add “in consultation with officers”
Page 101 Add impartiality to the list of values
Page 103 Add “where appropriate in relation to Communities First Partnerships
Page 103 Delete reference to “other Council Leaders”
Page 105 Delete reference to “Leader” and replace with “Chair”

Member Champion Purpose and Role

- Page 108 Add impartiality to the list of values

Section 24 – Rights of Way Matters – Public Speaking Provisions

- 24.11.7 Change from numbering to bullet points

Section 26 – Indemnities for Members and Officers

No amendments

The Chair thanked officers for their work on the Constitution.

Member Support

The Chair agreed to allow the Head of Democratic Services to raise a number of issues in relation to Member support. The Head of Democratic Support explained that Members had recently raised with him what support was available from the Council to reimburse the cost of postage and holding surgeries. He explained that the Council had no policy in place and that when he had informally canvassed colleagues from a number of other Welsh authorities he had found that there was a variety of practices. It was agreed that he would contact the Independent Remuneration Panel for Wales and canvass other local authorities and report back.

Members raised a number of IT issues in relation to the upgrade of laptops to Windows 7 which had meant that they were no longer compatible with their printers and the fact that not all laptops had cameras fitted to enable them to be compatible for Lync. It was agreed to invite the Information Services Senior Manager to a future meeting.

County Councillor Sandra Davies
Chair