



DECISION RECORD
COUNCIL

Decision record of the meeting of the Council held on Wednesday, 20 September 2023.

ATTENDANCE

PRESENT

Councillor G Hughes
Councillor G Hughes
Councillor S Evans
Councillor B Stephens
Councillor L Addiscott
Councillor M Ashford
Councillor R Bevan
Councillor P Binning
Councillor J Bonetto
Councillor S Bradwick
Councillor J Brencher
Councillor G Caple
Councillor J Cook
Councillor A Crimmings
Councillor S J Davies
Councillor R Davis
Councillor A Dennis
Councillor V Dunn
Councillor E L Dunning
Councillor J Edwards
Councillor J Elliott
Councillor L Ellis
Councillor S Emanuel
Councillor D Evans
Councillor P Evans
Councillor R Evans
Councillor S Evans
Councillor A Fox
Councillor D Grehan
Councillor H Gronow
Councillor B Harris
Councillor S Hickman
Councillor G Holmes
Councillor G Hopkins
Councillor W Hughes
Councillor K Johnson
Councillor G Jones
Councillor G O Jones

Councillor W Jones
Councillor R Lewis
Councillor W Lewis
Councillor C Leyshon
Councillor C Lises
Councillor M Maohoub
Councillor C Middle
Councillor A Morgan
Councillor K Morgan
Councillor N Morgan
Councillor S Morgans
Councillor M Norris
Councillor W Owen
Councillor D Owen-Jones
Councillor D Parkin
Councillor C Preedy
Councillor M Powell
Councillor S Rees
Councillor A Roberts
Councillor A Rogers
Councillor G Stacey
Councillor L Tomkinson
Councillor S Trask
Councillor W Treeby
Councillor J Turner
Councillor G Warren
Councillor K Webb
Councillor M Webber
Councillor D Williams
Councillor G Williams
Councillor R Williams
Councillor T Williams
Councillor D Wood
Councillor R Yeo

APOLOGIES

Councillor A J Ellis
Councillor S Powderhill
Councillor J Smith
Councillor J Barton

Review of the Council's Terms & Conditions	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. That Council agrees to introduce a revised rate of pay for Sunday working based on a Time plus a Half of Time payment; ii. That this change is introduced from the 1st November 2023. 	<ul style="list-style-type: none"> i. Councillor D R Bevan – Personal ii. Councillor A Morgan – Personal iii. Councillor G Hughes – Personal iv. Councillor W Hughes – Personal v. Councillor G Stacey – Personal vi. Councillor W Treeby- Personal 	20 September 2023	Unanimous vote.
Council Investment Priorities	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. To agree the additional investment and funding arrangements as set out in paragraph 4 which will be incorporated into the Council's Capital Programme. 	None	20 September 2023	Unanimous vote.
Multi Location Meeting Policy (MLM)	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. To endorse the draft Multi Location Meeting policy (subject to the insertion of the full title of the 'Local Education Authority Governors Appointments Committee' at table 4.3), following which the Council Constitution be amended to include a copy of the agreed policy. 	None	20 September 2023	Unanimous vote.

<p>Establishment of a Corporate Joint Committee -Overview & Scrutiny Committee</p>	<p>RESOLVED:</p> <ul style="list-style-type: none"> i. To appoint the JOSOC as the Joint Overview and Scrutiny Committee for the CJC; ii. To approve the Draft Terms of Reference for its functions in respect of the CJC, as attached at Appendix 2; iii. Note the appointment of Rhondda Cynon Taf Council, as the host authority, for the JOSOC. iv. Note that the cost of administering the JOSOC for the CJC will be dealt with by a service level agreement between RCTCBC and the CJC, to be concluded in due course. v. That opportunity is afforded to the CJC JOSOC to review the proposed terms of reference and that any amendments are reported to the constituent local authorities. 	<p>None</p>	<p>20 September 2023</p>	<p>Unanimous vote.</p>
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Change to Outside Body Membership	<p>RESOLVED:</p> <p>i. To receive member nominations to represent the Council on the Governing Body of Coleg Y Cymoedd for the remainder of the term of office;</p> <p>ii. To agree the appointment of Kate Owen as the nominated Officer in place of Mrs G Davies, Director of Education & Inclusion Services, following her resignation from the position; and</p> <p>iii. That correspondence be sent to Coleg Y Cymoedd advising them of the appointment (and change) to the Authority's nominated representatives.</p>	None	20 September 2023	Unanimous vote.
Appointment of Director of Social Services	<p>RESOLVED:</p> <p>i. To ratify the recommendation of the Appointments Committee that Mr Neil Elliot be appointed to the post of Director of Social Services.</p> <p>ii. To note that Mr. Elliot's start date in this post will be Thursday 21st September 2023.</p>	None	20 September 2023	Unanimous vote.

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PUBLICATION

Publication on the Council's Website:- 25th September 2023

APPROVED FOR PUBLICATION: ✓