

DECISION RECORD OF A MEETING OF THE DEMOCRATIC SERVICES COMMITTEE HELD IN REMOTELY - VIA MICROSOFT TEAMS ON THURSDAY, 7 JULY 2022 AT 10:00

MINUTES OF A MEETING OF THE DEMOCRATIC SERVICES COMMITTEE HELD IN REMOTELY - VIA MICROSOFT TEAMS ON THURSDAY, 7 JULY 2022 AT 10:00

Present

Councillor T Thomas – Chairperson

P Ford  
R J Smith

RM Granville  
I M Spiller

D T Harrison  
G Walter

M L Hughes  
E D Winstanley

Apologies for Absence

RM James

Officers:

L Griffiths (Group Manager Legal and Democratic Services), R Keepins (Democratic Services Manager) and A Rees (Democratic Services O

Title of Report	Declarations of Interests
Decision Made	None.
Date Decision Made	7 July 2022
Reasons for that decision	-
Personal Interests Disclosed	-
Consultation undertaken prior to the decision	-

Title of Report	Approval of Minutes
Decision Made	The minutes of a meeting of the Democratic Services Committee held on the 21 October 2021 were approved as a true and accurate record.
Date Decision Made	7 July 2022
Reasons for that decision	-
Personal Interests Disclosed	-
Consultation undertaken prior to the decision	-

Title of Report	All Wales Model Constitution And Constitution Guide
Decision Made	<ol style="list-style-type: none"> <li>1. The Committee considered the model constitution and accompanying guides and agreed in principle to them being presented to Cabinet and Council for approval and adoption.</li> <li>2. The Committee established a Working Group to consider in detail the Constitution and it be formed of the Chairperson of the Committee and Councillors M Hughes, RM James, R Smith and I Spiller.</li> </ol>
Date Decision Made	7 July 2022
Reasons for that decision	-
Personal Interests Disclosed	-
Consultation undertaken prior to the decision	-

Title of Report	Urgent Items
Decision Made	There were no urgent items.

Date Decision Made	7 July 2022
Reasons for that decision	-
Personal Interests Disclosed	-
Consultation undertaken prior to the decision	-