Pecyn Dogfennau



sirgar.llyw.cymru carmarthenshire.gov.wales

DYDD MAWRTH, 22AIN CHWEFROR, 2022

AT: HOLL AELODAU'R PWYLLGOR GWASANAETHAU DEMOCRATAIDD

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD RHITHWIR O'R PWYLLGOR GWASANAETHAU DEMOCRATAIDD A GYNHELIR AM 1.30 Y.P. AR DDYDD LLUN, 28AIN CHWEFROR, 2022 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM

Wendy Walters

PRIF WEITHREDWR

Swyddog Democrataidd:	Michelle Evans Thomas
Ffôn (Ilinell uniongyrchol):	01267 224470
E-bost:	MEEvansThomas@sirgar.gov.uk

Wendy Walters Prif Weithredwr, Chief Executive, Neuadd y Sir, Caerfyrddin. SA31 1JP County Hall, Carmarthen. SA31 1JP

PWYLLGOR GWASANAETHAU DEMOCRATAIDD AELODAETH – 5 AELOD

GRWP PLAID CYMRU 3 AELOD

- 1. Y Cynghorydd W.T. Evans [Is-Gadeirydd]
- 2. Y Cynghorydd Emlyn Schiavone
- 3. Y Cynghorydd Dai Thomas

GRWP LLAFUR 1 AELOD

1. Y Cynghorydd Rob James [Cadeirydd]

GRWP ANNIBYNNOL 1 AELOD

1. Y Cynghorydd Irfon Jones

AGENDA

1.	YMDDIHEURIADAU AM ABSENOLDEB.	
2.	DATGANIADAU O FUDDIANNAU PERSONOL.	
3.	LLOFNODI YN GOFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR 26AIN TACHWEDD 2021	5 - 10
4.	ADRODDIAD TERFYNOL GRWP GORCHWYL A GORFFEN PWYLLGOR Y GWASANAETHAU DEMOCRATAIDD - PROSES DDEMOCRATAIDD - FFYRDD NEWYDD O WEITHIO	11 - 26
5.	CYNLLUN GWEITHREDU AMRYWIAETH MEWN DEMOCRATIAETH	27 - 42



Pecyn Dogfennau Eitem Rhif 3 PWYLLGOR GWASANAETHAU DEMOCRATAIDD

Dydd Gwener, 26 Tachwedd 2021

YN BRESENNOL: Y Cynghorydd R. James (Cadeirydd)

Y Cynghorwyr:

W.T. Evans, E.M.J.G. Schiavone a D. Thomas

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

L.R. Jones, Pennaeth Gweinyddiaeth a'r Gyfraith

- G. Morgan, Pennaeth Gwasanaethau Democrataidd
- N. Daniel, Pennaeth Gwasanaethau TGCh; Pennaeth Dros Dro y Gwasanaethau Cynllunio
- J. Williams, ICT Operational Delivery Manager
- H. Daniels, Ymgynghorydd Datblygu Corfforaethol
- S. Rees, Cyfieithydd Ar Y Pryd
- E. Evans, Prif Swyddog Gwasanaethau Democrataidd
- K. Evans, Assistant Democratic Services Officer
- E. Bryer, Swyddog Gwasanaethau Democrataidd

Rhith-Gyfarfod - 10.00 yb - 11.05 yb

1. YMDDIHEURIADAU AM ABSENOLDEB.

Cafwyd ymddiheuriad am absenoldeb gan y Cynghorydd H.I Jones.

2. DATGANIADAU O FUDDIANNAU PERSONOL.

Ni ddatganwyd unrhyw fuddiannau personol.

3. LLOFNODI YN GOFNOD CYWIR COFNODION Y CYFARFOD A GYNHALIWYD AR 23AIN MAWRTH 2021

PENDERFYNWYD llofnodi cofnodion y cyfarfod a gynhaliwyd ar 23 Mawrth, 2021, gan eu bod yn gofnod cywir.

4. SWYDDOGAETH GRAFFU CYNGOR SIR CAERFYRDDIN -ADRODDIAD BLYNYDDOL 2020/21

The Committee considered a report providing an overview of the Council's Scrutiny Function and the respective Scrutiny Committees' work during the 2020/21 municipal year.

Roedd gan y Cyngor bum Pwyllgor Craffu a oedd fel arfer yn cyfarfod bob chwe wythnos. Rhoddodd yr adroddiad olwg gyffredinol ar Swyddogaeth Graffu y Cyngor a chyfeiriodd yn benodol at waith y 5 Pwyllgor Craffu:-

- Polisi ac Adnoddau
- Adfywio Cymunedol
- Addysg a Phlant
- Diogelu'r Cyhoedd a'r Amgylchedd



Gofal Cymdeithasol ac lechyd

Dywedodd y Cynghorydd Giles Morgan (Cadeirydd Fforwm Cadeiryddion ac Isgadeiryddion y Pwyllgorau Craffu) fod y pwyllgorau wedi treulio cryn dipyn o amser yn adolygu materion yn ymwneud â Covid. Mynegwyd diolch i'r Gwasanaethau Democrataidd am hwyluso'r newidiadau a oedd wedi galluogi cyfarfodydd i barhau.

Gofynnwyd faint o gostau teithio oedd wedi'u harbed drwy gael cyfarfodydd rhithwir. Rhoddwyd gwybod i'r pwyllgor y byddai'r union ffigwr yn cael ei ddosbarthu i'r pwyllgor.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad.

5. DARPARIAETH TGCH I'R AELODAU

Gofynnwyd i'r Pwyllgor Gwasanaethau Democrataidd roi sylwadau ar ddarparu offer TG i'r Aelodau yn dilyn etholiadau Llywodraeth Leol ym mis Mai 2022.

Dywedodd Pennaeth TGCh a Pholisi mai'r bwriad oedd parhau i ddarparu gliniadur, iPad a chyfleuster BYOD ar gyfer dyfeisiau symudol. Nodwyd bod yr Awdurdod hefyd yn bwriadu cyflwyno meddalwedd ffonau meddal i alluogi galwadau ffôn dros y rhyngrwyd ac i gael gwared ar linell band eang a ddarperir gan yr Awdurdod.

Gofynnwyd i'r Pwyllgor hefyd ystyried a oedd y lwfans cyfathrebu o £20 yn gyfraniad digonol tuag at gostau gwaith sy'n gysylltiedig â'r Cyngor ar gyfer band eang a defnyddio'r ffôn.

Codwyd y cwestiynau/sylwadau canlynol wrth drafod yr adroddiad:

- Cyfeiriwyd at aelodau'n prynu eu hoffer eu hunain, a dywedwyd y byddai'n fuddiol ymchwilio i'r opsiwn hwn. Dywedodd Pennaeth TGCh a Pholisi y byddai cael gliniaduron ac iPads a roddir gan yr Awdurdod yn gwneud darparu cymorth yn llawer haws a phwysleisiodd na fyddai aelodau bellach yn elwa o gymorth TG mewnol pe baent yn caffael eu hoffer gan ddarparwr allanol.
- Gofynnwyd beth oedd yn cael ei ystyried fel yr isafswm Mbps sy'n ofynnol ar gyfer gweithio o bell. Dywedwyd wrth y Pwyllgor fod tua 30 mbps yn cael ei ystyried yn feincnod. Dywedwyd bod rhai ardaloedd gwledig yn profi problemau cysylltedd a bod yr adran TG yn annog aelodau i adolygu eu pecynnau band eang presennol.
- Cytunodd y Pwyllgor fod y lwfans cyfathrebu o £20 yn gyfraniad digonol tuag at gost band eang, a nododd y byddai cyfle i aelodau etholedig drafod cwestiynau ynghylch gofynion cysylltedd gyda'r is-adran TG.

PENDERFYNWYD bod yr adroddiad yn cael ei dderbyn.



6. PANEL ANNIBYNNOL CYMRU AR GYDNABYDDIAETH ARIANNOL ADRODDIAD BLYNYDDOL DRAFFT - CHWEFROR 2021

Yn unol â gofynion Adran 147 o Fesur Llywodraeth Leol (Cymru) 2011, roedd Panel Annibynnol Cymru ar Gydnabyddiaeth Ariannol wedi cyhoeddi ei Adroddiad Blynyddol drafft gan nodi ei benderfyniadau ar gyfer blwyddyn y cyngor 2022/23. Ystyriodd y Pwyllgor Gwasanaethau Democrataidd yr adroddiad, yn unol â'i Gylch Gwaith o ran gweithredu adroddiadau a gyhoeddwyd gan Banel Annibynnol Cymru ar Gydnabyddiaeth Ariannol (IRPW).

Dywedwyd wrth y Pwyllgor fod y Panel wedi manteisio ar y cyfle i ailosod cyflogau aelodau etholedig i gyd-fynd â'r enillion cyfartalog yng Nghymru. Nodwyd, o ystyried Etholiadau Llywodraeth Leol ym mis Mai 2022, fod y Panel wedi penderfynu y byddai'r penderfyniadau cyflog newydd yn weithredol o 9 Mai 2022 y tro hwn.

Codwyd y cwestiynau canlynol ar yr adroddiad:-

- Dywedwyd na ddylid cefnogi'r codiad cyflog arfaethedig ac y byddai cynnydd yn unol â chwyddiant yn fwy rhesymol. Mynegwyd pryder y byddai codiad cyflog arfaethedig IRPW yn cyfleu'r neges anghywir ar adeg ariannol anodd.
- Mewn ymateb i gwestiwn ynghylch a allai aelodau ddewis peidio â bod yn rhan o'r codiad cyflog arfaethedig, dywedodd Pennaeth y Gwasanaethau Cyfreithiol y gallai aelodau benderfynu peidio â chymryd y lwfans llawn. Fodd bynnag, nodwyd bod IRPW yn annog aelodau i gymryd yr hawliad llawn.

PENDERFYNWYD YN UNFRYDOL:

- derbyn yr adroddiad a
- fel rhan o'r broses ymgynghori, bod y Cadeirydd yn cyflwyno sylwadau i'r IRPW y byddai codiad cyflog yn unol â'r gyfradd chwyddiant yn fwy priodol.

7. ADRODDIAD BLYNYDDOL Y PWYLLGOR GWASANAETHAU DEMOCRATAIDD 2020-21

Cyflwynodd Pennaeth y Gwasanaethau Democrataidd yr adroddiad a oedd yn amlinellu gwaith y pwyllgor yn ystod blwyddyn y cyngor 2020-21 a nododd, oherwydd effaith Covid-19, na fu'n bosibl cynnal cylch llawn cyfarfodydd Pwyllgor am y flwyddyn.

Er bod amserlen cyfarfodydd y Pwyllgor wedi'i leihau eleni, roedd y Pwyllgor wedi canolbwyntio ar sicrhau yr ymdrinnir ag anghenion a gofynion Aelodau a bod trefniadau priodol yn cael eu gwneud i gefnogi aelodau yn eu dyletswyddau.

PENDERFYNWYD YN UNFRYDOL fod yr adroddiad yn cael ei dderbyn a'i fod ar gael i aelodau'r Cyngor er gwybodaeth.



8. SWYDDOGAETH Y GWASANAETH DEMOCRATAIDD

Mae Mesur Llywodraeth Leol (Cymru) 2011 yn ei gwneud yn ofynnol i'r Cyngor ddynodi un o'i swyddogion i swydd statudol Pennaeth y Gwasanaethau Democrataidd a darparu digon o adnoddau i'r swyddog hwnnw gyflawni'r swyddogaethau statudol cysylltiedig.

Ystyriodd y Pwyllgor adroddiad a oedd yn manylu ar y staff, y swyddfeydd a'r adnoddau eraill a oedd ar gael i Bennaeth y Gwasanaethau Democrataidd er mwyn cyflawni'r swyddogaethau hynny.

Gofynnwyd i'r Pwyllgor benderfynu a oedd y gwasanaethau a ddarperir yn ddigonol i gyflawni'r broses ddemocrataidd ar gyfer y flwyddyn i ddod.

Codwyd y cwestiynau canlynol:-

Nododd y Pwyllgor yr adnoddau ychwanegol sydd eu hangen ar gyfer cyfarfodydd Hybrid a dywedwyd y byddai'n fwy priodol cael staff ychwanegol o fewn Gwasanaethau Democrataidd yn hytrach na dibynnu ar gymorth gan adrannau eraill. Er nad oedd y cais twf am staff ychwanegol wedi bod yn llwyddiannus, dywedodd Pennaeth y Gwasanaethau Democrataidd fod penodiadau bellach wedi'u gwneud i'r ddwy swydd wag yn yr uned a dylai'r cynnig o gael cymorth gan rannau eraill o'r adrannau fod yn ddigonol, ond byddai angen adolygu adnoddau'n gyson.

PENDERFYNWYD YN UNFRYDOL dderbyn yr adroddiad.

9. Y WYBODAETH DDIWEDDARAF AM Y PECYN CYMORTH DATBLYGU AELODAU

Derbyniodd y Pwyllgor Gwasanaethau Democrataidd y wybodaeth ddiweddaraf am y Pecyn Cymorth Datblygu Aelodau, tudalen bwrpasol ar y Tudalennau Democratiaeth a fyddai'n cefnogi'r Cynllun Datblygu Aelodau ar gyfer 2021/22.

Codwyd y cwestiynau/sylwadau canlynol:

- Dywedwyd bod yr aelodau wedi cyflawni cryn dipyn o hyfforddiant, ond ni cheir manylion am hyn ar wefan y Cyngor. Cadarnhaodd Pennaeth y Gwasanaethau Democrataidd fod cyhoeddi data presenoldeb hyfforddiant ar wefan y Cyngor yn cael ei ystyried ac y byddai'n debygol o fod ar gael ar ôl mis Mai 2022.
- Gofynnwyd pryd y byddai'r Pecyn Cymorth Datblygu ar gael i'r Aelodau.
 Dywedodd yr Ymgynghorydd Datblygu Corfforaethol y byddai Cam 2 y pecyn cymorth ar gael ym mis Ionawr i'r Aelodau wneud sylwadau a rhoi adborth. Rhagwelid y byddai'r system lawn yn fyw erbyn mis Mai 2022.
- Dywedwyd bod mynd i ddigwyddiadau hyfforddi a chyfarfodydd yn ystod y dydd yn anodd i rai aelodau a oedd yn gweithio'n llawn amser. Dywedodd y Pennaeth Gweinyddiaeth a'r Gyfraith fod gan yr Awdurdod ddyletswydd statudol i gynnal arolwg gyda'r holl Gynghorwyr ynghylch amserau cyfarfodydd ac y byddai hyn yn cael ei wneud ar ôl yr etholiad.



PENDERFYNWYD YN UNFRYDOL:-

•	Derbyn y Pecyn Cymorth dysgu i gefnogi'r Rhaglen Datblygu Aelodau.
•	Cytuno ar gyfres o weithdai arddangos i bob aelod.

CADEIRYDD	DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol

PWYLLGOR GWASANAETHAU DEMOCRATAIDD 28AIN CHWEFROR 2022

ADRODDIAD TERFYNOL GRŴP GORCHWYL A GORFFEN PWYLLGOR Y GWASANAETHAU DEMOCRATAIDD

PROSES DDEMOCRATAIDD - FFYRDD NEWYDD O WEITHIO

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

- Ystyried adroddiad ac argymhellion y Grŵp Gorchwyl a Gorffen ar Ffyrdd Newydd o Weithio
- Cyfeirio'r argymhellion at y Cyngor i'w hystyried.

Y RHESYMAU:

- Yn ei gyfarfod ar 23 Mawrth 2021, cytunodd Pwyllgor Y Gwasanaethau Democrataidd i sefydlu Grŵp Gorchwyl a Gorffen o 10 aelod gwleidyddol cytbwys (a fyddai'n cynnwys aelodau Pwyllgor y Gwasanaethau Democrataidd yn awtomatig) i adolygu gofynion aelodau er mwyn pennu anghenion aelodau etholedig wrth yrru'r ffordd newydd o weithio ar gyfer y swyddogaeth gwasanaethau democrataidd.
- Lluniodd y Grŵp yr argymhellion sydd yn yr adroddiad ar ôl ystyried yr ystod o dystiolaeth oedd dan sylw mewn cyfres o gyfarfodydd rhwng mis Ebrill 2021 a mis Chwefror 2022.

Ymgynghorwyd â'r Pwyllgor Craffu Amherthnasol
Angen i'r Cabinet wneud penderfyniad NAC OES
Angen i'r Cyngor wneud penderfyniad OES

Aelod y Cabinet perthnasol:	Amh.	
Y Gyfarwyddiaeth	Y Prif Weithredwr	Rhifau ffôn 01267 224012 LRJ
Enw Pennaeth y Gwasanaeth: Linda Rees-Jones	Swyddi: Pennaeth Gweinyddiaeth a'r Gyfraith	01267 224026 GM Cyfeiriadau e-bost:
Awdur yr Adroddiad: Gaynor Morgan	Pennaeth y Gwasanaethau Democrataidd	Lrjones@sirgar.gov.uk gmorgan@carmarthenshire.gov.uk

1

EXECUTIVE SUMMARY

DEMOCRATIC SERVICES COMMITTEE

28TH FEBRUARY 2022

Democratic Services Committee Task & Finish Group Final Report

Democratic Process - New Ways of Working

At its meeting held on the 23rd March 2021 (Minute 3 refers) the Democratic Services Committee established a Task and Finish Group to consider new Ways of Working for the democratic services function.

The Task and Finish Group were tasked with reviewing members' requirements in order to determine the needs of elected members in driving the new way of working for the democratic services function.

The work of the Task and Finish Group was partly superseded by the Local Government and Elections (Wales) Act 2021 which introduced a legal requirement for local authorities to make and publish arrangements for the purpose of ensuring that Local Authority meetings could be held by means of any equipment or other facility which means that multi-location meetings (a mix of physical and remote attendance) must be held and this is reflected in the report.

The Group met a total of 4 meetings between May 2021 and February 2022 In addition, the Chair and Vice Chair invited each political group to meet with them to discuss initial thoughts and obtain the views of elected members.

A total of 5 recommendations are placed before the Democratic Services Committee for its consideration and recommendation to Council.

DETAILED REPORT ATTACHED?	Yes- Task and Finish Report

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report.

Signed:	Linda Re Jones	es- Hea	ad of Admin	istration & Lav	V	
Policy, Crime & Disorder and	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets

Crime & Disorder and				Management Issues	Implications	Assets
Equalities						
NONE	YES	YES	YES	NO	NOT AT THIS STAGE	YES

Legal

The legal requirement for meetings of Principal Councils are set out in the Local Government and Elections Wales (Act) 2021 and previous legislation.

Finance

There are potential revenue and CO2 savings to working remotely, as members have an option to attend meetings in person or online and make use of accommodation closer to home.

ICT

Equipment and systems will be put in place to meet the needs of members in accordance with relevant policies.

Physical Assets

The Accommodation Strategy will take into account the report to make best use of assets to support the Democratic Process.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below:

Signed: Linda Rees- Head of Administration & Law

Jones

- 1. Scrutiny Committee N/A
- 2. Local Member(s) All members have had the opportunity to contribute to the review either through political groups or a member survey.
- 3. Community / Town Council N/A
- Relevant Partners N/A
- 5. Staff Side Representatives and other Organisations N/A Democratic Process only.

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW:

Title of Document	File Ref No. / Locations that the papers are available for public inspection
Democratic Services Committee	https://democracy.carmarthenshire.gov.wales/ieListD
23 rd March 2021	ocuments.aspx?Cld=152&Mld=4247&Ver=4

Democratic Services Committee Task and Finish Group Report

New Ways of Working



Contents

	Section	Page
	Chair's Foreword	3
	Members of the Task and Finish Group	4
1.0	The Task & Finish Review	5
1.1 1.2 1.3	Objectives and Scope Background Work of the Group and its Approach	5 5 6
2.0	Key Findings	7
2.1	Budget & Resources	8
3.0	Conclusions	8
4.0	Recommendations	9 - 10
5.0	Relevant Legislation/References	10
	Appendix – Meeting Dates & Attendance	11

Chair's Foreword

I am pleased to present the final report of the Task and Finish Group which has been seeking the views of elected and co-opted members on their preferred way of working for the Democratic Services function moving forward.

The Local Government and Elections (Wales) Act 2021 introduced a legal requirement for Local Authorities to **make and publish arrangements** for the purpose of ensuring that Local Authority meetings can be held by means of any equipment or other facility which means that multi-location meetings (a mix of physical and remote attendance) must be held and this has therefore preempted any decision the Group may have made in regard to formal meeting attendance. The Task and Finish Group would, however, wish to encourage members to attend the Annual General Meeting in person if possible and also to attend in person after the Local Government elections in May 2022 as this will benefit members through personal interaction.

This report covers the views of members in terms of what accommodation needs are required going forward.

It is with great sadness that the Vice-Chair of the Task and Finish Group, Councillor Mair Stephens sadly passed away before this report was placed before the Democratic Services Committee and Council. Mair was instrumental in the work of the group, and she will be sadly missed.

I would like to thank members of the Task and Finish Group and officers from Democratic Services and the Better Ways of Working project team for their advice and support and their contribution to the review.

Cllr. Jeff Edmunds Chair of the Task and Finish Group

Members of the Task and Finish Group



Cllr. Jeff Edmunds (Chair) New Independent Group



Cllr. Tyssul Evans Plaid Cymru



Clir Irfon Jones Independent



Cllr. Jean Lewis Plaid Cymru



Cllr Mair Stephens (Vice-Chair) Independent



Cllr. Dai Thomas Plaid Cymru



Cllr Emlyn Schiavone Plaid Cymru



Cllr Elwyn Williams Plaid Cymru

** Councillors Rob James and Dot Jones were originally appointed to serve on the Task and Finish Group but stood down from the Group at its first meeting. Therefore, the Group continued with 8 members.

1.0 The Task & Finish Review

1.1 Objectives and Scope

The Democratic Services Committee (DSC) is required to periodically review the level of support provided to members to carry out their duties and bring forward proposals to full council as to what is required.

At its meeting held on the 23rd March 2021 (minute 3 refers) the Democratic Services Committee agreed to establish a Task and Finish Group to consider new Ways of Working. The decision to establish the Task and Finish Group arose as the Authority had transformed its way of working due to the Covid19 pandemic and it was necessary to consult with elected members on how the Authority would operate its democratic process going forward.

As a result of the Covid19 pandemic the way the Authority convened democratic meetings changed significantly, as did the way the Authority provided support to elected members in their Councillor role.

Whilst the Authority has been holding all democratic meetings virtually, it was now time to consider how the democratic process will operate in the future, be that a hybrid approach or a continuance of virtual meetings only. It was also necessary to identify what support elected members require and how this can be delivered going forward (to include office administrative space and locations required).

Following its first meeting, the Group agreed that its main objectives for the review would be:

- To report to Council on member opinion on how the democratic function will operate in the future, to include member accommodation needs and how meetings will be convened going forward;
- To set an example and support the Council's initiatives i.e. carbon agenda, best use of resources etc;
- To take into account how the Authority's proposals compare with arrangements at other Local Authorities throughout Wales, being mindful that one size does not fit all.

1.2 Background

The Local Government and Elections (Wales) Act 2021 places a duty on Local Authorities to encourage local people to participate in decision-making by principal councils. Carmarthenshire has maintained its previous procedure in allowing the public to ask questions at Council, Cabinet and Scrutiny and to also make representations at relevant Committees i.e. Planning and Licensing, albeit virtually. Whilst not within the scope of this review, the Authority will produce a Public Participation Strategy for participation in the democratic process (comes into force in May 2022).

1.3 Work of the Group and its Approach

The Task and Finish Group's membership was as follows:

Group of 10 members on a politically balanced basis 5:2:2:1 (to include the 5 Democratic Services Committee members)

Cllr Tyssul Evans (PC)

Members of the Democratic Services

Cllr Rob James (L)

Committee

Cllr Irfon Jones (I)

Cllr Emlyn Schiavone (PC)

Cllr Dai Thomas (PC)

Cllr Jeff Edmunds (NI)

Political Group Nominations

Cllr Dot Jones (L)

Cllr Jean Lewis (PC)

Cllr Mair Stephens (I)

Cllr Elwyn Williams (PC)

Councillor Jeff Edmunds was appointed Chair of the Group and Councillor Mair Stephens appointed as Vice-Chair of the Group. Councillors Rob James and Dot Jones stood down from the Group at the first meeting and these positions were left unfilled.

The Democratic Services Unit, based in the Chief Executive's Department, provided research and general support to the Group.

The following officers provided specialist advice and support during the Group's review:

- Mark Howard Project Manager Better Ways of Working
- Linda Rees Jones Head of Administration and Law
- Gaynor Morgan Head of Democratic Services
- Michelle Evans Thomas Principal Democratic Services Officer

The Group received a report from the Project Manager for Better Ways of Working on the work being undertaken by the Authority which included work to ensure that the Authority's accommodation strategy aligned with the Better Ways of Working proposals

The Task and Finish Group held a total of 4 meetings between May 2021 and February 2022. In addition, the Chair and Vice Chair invited each political group to meet with them to discuss initial thoughts and obtain the views of elected members on:-

- what accommodation Councillors felt was needed by them to fulfil their County Councillor role;
- suggestions for how meetings should be held going forward;
- what administrative, ICT and member development support was required and how this should be delivered.

Co-opted members were also approached by email to ascertain their views.

Following the sessions with the political groups the Chair and Vice Chair fed back to the Task & Finish Group who then met to agree and set questions for their all member surgery which was made available to both elected members and co-opted members in September 2021 and sought their views on how the democratic process should operate going forward.

2.0 Key Findings

The Group considered what had been the main positive and negative impacts of the Covid pandemic on members and staff involved in the democratic process, specific impacts on their roles and what aspects of the New Ways of Working should be embedded into future democratic functions. In addition, it discussed what has worked well and facilitated good new work practices.

The Group's main findings were:

- Feedback from both elected members and co-optees was generally consistent everyone
 felt that democratic meetings and virtual contact with elected members had been working
 well. The work undertaken by Democratic Services, I.T. and Learning & Development was
 commended as it had taken a significant amount of training for both members and officers
 in order to move into the virtual meeting environment.
- Additional support was provided by the Democratic Services team for Chairs of Committee
 as for the first time a number of meetings were not only virtual but broadcasted live via the
 Authority's website.
- There was a general feeling that physical meetings allowed personal interaction, which was lacking in the virtual environment and new members in particular would benefit from meeting other members in person.
- Weekly communication with elected member via Democratic Services had been an
 excellent communication tool and well received.
- One major point stressed was that meeting remotely freed up time to enable those who have other work to do to join meetings; helping the carbon footprint and saving on travelling costs was also a major benefit.
- Some co-opted and elected members felt that there was a lack of personal interaction at virtual meetings.
- There were some issues regarding connectivity, and it was noted that members were and had been able to access council buildings to attend meetings if their broadband connection was poor or had developed a temporary fault.

• Some members felt that there was a need for both members and officers to be smart in their appearance at virtual meetings as it was noted that the dress code in some instances was very casual.

2.1 Budget & Identified Resources

The Authority has successfully procured WG grant funding for a hybrid solution in the Council Chamber, County Hall, Carmarthen and a new upgraded kit for the Democratic Services Committee Room at County Hall. This kit was installed in July 2021 and the Authority has been testing the functionality with Cabinet Members. However, the on-going Covid19 pandemic and new variants thereof has delayed the roll out of multi-location (hybrid) meetings, therefore virtual meetings will continue until further notice.

A proportion of the travelling budget for the democratic process has been submitted as an efficiency saving in view of virtual rather than physical attendance.

The Group recognised that both the virtual and a multi-location meeting environment placed additional pressure on the Democratic Services team as does the decision to webcast all formal meetings. The ongoing challenges and changing roles will mean that staffing resources to support the democratic process needs to be kept under review with additional support provided from other divisions if needed.

3.0 Conclusions

Following commencement of the review, the Task and Finish Group was advised that the Local Government and Elections (Wales) Act 2021 had introduced a legal requirement to hold multilocation meetings from 1st April 2021. This, however, corresponded with the findings of the consultations with the political groups and the all member survey, where a majority of members had expressed a preference for the hybrid approach.

The Group acknowledged the challenges of multi-location meetings for Committee Chairs and the support staff at both Democratic Services and IT.

4.0 Recommendations

The Task and Finish Group recommends to the Democratic Services Committee and full Council that:

Recommendation One

It notes the legal requirement under the Local Government and Elections (Wales) Act 2021 that a Local Authority must make and publish arrangements for the purpose of ensuring that Local Authority meetings are able to be held by means of any equipment or other facility which enables persons who are not in the same place to attend the meetings. The Group therefore supports a move to a multi-location meeting environment as per the Act.

The Task and Finish Group does however encourage all members to attend physically for the Annual Meeting, the member induction launch and the first formal meeting of the Council in an election year.

Recommendation Two

That elected members (as is the case for officers) be permitted to book meeting spaces at both buildings owned by the Authority and at partner agency buildings. This would allow members to hold meetings with their constituents/hold surgeries in an office environment.

(The Group notes that the Cabinet can put in place its own arrangements)

Recommendation Three

That facilities for members be provided at the Authority's main administrative building as per existing arrangements i.e. Members' Lounge, Offices for Cabinet Members, Chair of Council and the Leader of the largest Opposition Group. The Members' Lounge should be bigger than the existing room with additional IT facilities provided. These arrangements to be reviewed regularly to ensure that the accommodation provision remains fit for purpose. Increasing or decreasing space based on usage as required.

Recommendation Four

The Group would encourage Chairs and Vice-Chairs to attend meetings in person in order to benefit from direct support from Democratic Services. This recommendation is made due to the complexity of running two systems (physical and remote) side by side in one meeting.

Recommendation Five

Notes the findings of the timing of meetings survey and acknowledges that a further survey will be undertaken once the new Council has been elected in May 2022.

5.0 Relevant Legislation/References:-

Reference	Link/Location
Local Government and Elections (Wales) Act	https://www.legislation.gov.uk/asc/2021/1/
2021	contents/enacted
Democratic Services Task and Finish Group	Democratic Services Unit, County Hall,
Survey Findings	Carmarthen
Better Ways of Working Strategic Group	Transform, Innovate and Change, St Davies
	Park, Carmarthen.

6.0 Appendices

Appendix A - Task & Finish Group meetings and attendance

Appendix A – Task & Finish Group meetings and attendance

Meeting Councillors Production	Mark Howard Gaynor Morgan Michelle Evans Thomas Siwan Rees Mark Howard Gaynor Morgan Michelle Evans Thomas Siwan Rees Mark Howard Gaynor Morgan Michelle Evans Thomas Siwan Rees
Virtual Meeting Cllr Rob James Cllr Dot Jones Cllr Irfon Jones Cllr Irfon Jones Cllr Jean Lew Cllr Emlyn Scl Cllr Mair Step Cllr Dai Thom Cllr Elwyn Wi 10 a.m. 8 th September 2021 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Ew Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi 2 p.m. 23 rd November 2021 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Ew Cllr Elwyn Wi Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Ew Cllr Emlyn Scl Cllr Mair Step Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi 10 a.m. 11 th February 2022 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Ew Cllr Irfon Jones Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent G	Gaynor Morgan Michelle Evans Thomas Siwan Rees Gaynor Morgan Michelle Evans Thomas Siwan Rees Michelle Evans Thomas Siwan Rees Mark Howard Gaynor Morgan Michelle Evans Thomas Siwan Rees
Cllr Dot Jones Cllr Irfon Jones Cllr Jean Lew Cllr Emlyn Sci Cllr Mair Step Cllr Dai Thom Cllr Elwyn Wi 10 a.m. 8 th September 2021 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Eve Cllr Emlyn Sci Cllr Mair Step Cllr Elwyn Wi Cllr Elwyn Wi Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr Jemlyn Sci Cllr Mair Step Cllr Emlyn Sci Cllr Mair Step Cllr Emlyn Sci Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Jeff Edmu Cllr Jean Lew Cllr Elwyn Wi Cllr Jeff Edmu Cllr Ifon Jone Cllr Jean Lew Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Sci Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent G	Michelle Evans Thomas Siwan Rees
Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Mair Step Cllr Dai Thom Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Ev Cllr Jean Lew Cllr Emlyn Scl Cllr Mair Step Cllr Mair Step Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Ev Cllr Jean Lew Cllr Emlyn Scl Cllr Mair Step Cllr Emlyn Scl Cllr Mair Step Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Elwyn Wi Cllr Jeff Edmu Cllr Femlyn Scl Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent G	s (L) es (I) vis (PC) chiavone (PC) phens (I) nas (PC) illiams (PC) unds (NI) vans (PC) es (I) Siwan Rees Siwan Rees
Clir Jean Lew Clir Emlyn Sci Clir Mair Step Clir Dai Thom Clir Elwyn Wi 10 a.m. 8 th September 2021 Virtual Meeting Clir Jean Lew Clir Jean Lew Clir Emlyn Sci Clir Mair Step Clir Emlyn Sci Clir Mair Step Clir Elwyn Wi Clir Jeff Edmu Clir Emlyn Sci Clir Elwyn Wi Clir Jeff Edmu Clir Tyssul Ew Clir Jean Lew Clir Emlyn Sci Clir Mair Step Clir Emlyn Sci Clir Mair Step Clir Elwyn Wi Clir Jeff Edmu Clir Emlyn Sci Clir Emlyn Sci Clir Elwyn Wi Clir Jeff Edmu Clir Elwyn Wi Clir Jeff Edmu Clir Jeff Edmu Clir Jean Lew Clir Jean Lew Clir Jean Lew Clir Jean Lew Clir Dai Thom Clir Elwyn Wi Political Group Sessions with Chair Independent G	es (I) vis (PC) chiavone (PC) phens (I) nas (PC) illiams (PC) unds (NI) vans (PC) es (I) Mark Howard Gaynor Morgan Michelle Evans Thomas Siwan Rees
Clir Jean Lew Clir Emlyn Sci Cilr Mair Step Cilr Dai Thom Cilr Elwyn Wi 10 a.m. 8 th September 2021 Virtual Meeting Clir Jean Lew Cilr Jean Lew Cilr Emlyn Sci Cilr Mair Step Cilr Emlyn Sci Cilr Emlyn Sci Cilr Emlyn Sci Cilr Elwyn Wi 2 p.m. 23 rd November 2021 Virtual Meeting Clir Jeff Edmu Cilr Tyssul Ew Cilr Jean Lew Cilr Emlyn Sci Cilr Mair Step Cilr Emlyn Sci Cilr Mair Step Cilr Emlyn Sci Cilr Infon Jone Cilr Jean Lew Cilr Jean Lew Cilr Emlyn Sci Cilr Dai Thom Cilr Emlyn Sci Cilr Dai Thom Cilr Elwyn Wi	wis (PC) chiavone (PC) phens (I) nas (PC) illiams (PC) unds (NI) wans (PC) es (I) Mark Howard Gaynor Morgan Michelle Evans Thomas Siwan Rees
Clir Emlyn Sci Clir Mair Step Clir Dai Thom Clir Elwyn Wi 10 a.m. 8 th September 2021 Virtual Meeting Clir Irfon Jone Clir Jean Lew Clir Emlyn Sci Clir Mair Step Clir Emlyn Sci Clir Mair Step Clir Elwyn Wi Clir Jeff Edmu Clir Tyssul Eve Clir Elwyn Wi Clir Jeff Edmu Clir Jean Lew Clir Emlyn Sci Clir Mair Step Clir Emlyn Sci Clir Mair Step Clir Emlyn Sci Clir Emlyn Sci Clir Emlyn Sci Clir Emlyn Sci Clir Irfon Jone Clir Jeff Edmu Clir Tyssul Eve Clir Irfon Jone Clir Jean Lew Clir Jean Lew Clir Jean Lew Clir Emlyn Sci Clir Dai Thom Clir Elwyn Wi Political Group Sessions with Chair Independent G	chiavone (PC) phens (I) nas (PC) illiams (PC) unds (NI) vans (PC) es (I) Mark Howard Gaynor Morgan Michelle Evans Thomas Siwan Rees
Cllr Mair Step Cllr Dai Thom Cllr Elwyn Wi 10 a.m. 8 th September 2021 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Ever Cllr Emlyn Scle Cllr Mair Step Cllr Elwyn Wi 2 p.m. 23 rd November 2021 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Ever Cllr Emlyn Scle Cllr Emlyn Wi 10 a.m. 11 th February 2022 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Ever Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scle Cllr Jean Lew Cllr Emlyn Scle Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent German Cllr Elwyn Wi	phens (I) nas (PC) illiams (PC) unds (NI) vans (PC) es (I) Mark Howard Gaynor Morgan Michelle Evans Thomas Siwan Rees
Cllr Dai Thom Cllr Elwyn Wi 10 a.m. 8 th September 2021 Virtual Meeting Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Ev Cllr Jean Lew Cllr Emlyn Scl Cllr Mair Step Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Emlyn Scl Cllr Mair Step Cllr Irfon Jone Cllr Jean Lew Cllr Jeff Edmu Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi	mas (PC) illiams (PC) unds (NI) vans (PC) es (I) Mark Howard Gaynor Morgan Michelle Evans Thomas Siwan Rees
Cllr Elwyn Wi 10 a.m. 8 th September 2021 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Eve Cllr Jean Lew Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr Emlyn Scl Cllr Mair Step Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr Ifon Jone Cllr Jean Lew Cllr Tyssul Eve Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent General Cllr Independent General Cllr Elwyn Wi	unds (NI) vans (PC) es (I) Mark Howard Gaynor Morgan Michelle Evans Thomas Siwan Rees
Virtual Meeting Cllr Tyssul Ever Cllr Irfon Jones Cllr Jean Lew Cllr Emlyn Sche Cllr Mair Step Cllr Elwyn Wis Cllr Elwyn Wis Cllr Jeff Edmu Cllr Tyssul Ever Cllr Jean Lew Cllr Emlyn Sche Cllr Jean Lew Cllr Emlyn Sche Cllr Mair Step Cllr Emlyn Sche Cllr Mair Step Cllr Elwyn Wis Cllr Elwyn Wis Cllr Elwyn Wis Cllr Jeff Edmu Cllr Tyssul Ever Cllr Elwyn Wis Cllr Irfon Jones Cllr Jeff Edmu Cllr Tyssul Ever Cllr Irfon Jones Cllr Jean Lew Cllr Emlyn Sche Cllr Jean Lew Cllr Emlyn Sche Cllr Dai Thom Cllr Elwyn Wis Cllr Elwyn Wis Political Group Sessions with Chair Independent Gllr Elwyn Wis Cllr Elwyn Wis Cl	rans (PC) es (I) Gaynor Morgan Michelle Evans Thomas Siwan Rees
Virtual Meeting Cllr Tyssul Ever Cllr Irfon Jones Cllr Jean Lew Cllr Emlyn Sche Cllr Mair Step Cllr Elwyn Wis Cllr Elwyn Wis Cllr Jeff Edmu Cllr Tyssul Ever Cllr Jean Lew Cllr Emlyn Sche Cllr Jean Lew Cllr Emlyn Sche Cllr Mair Step Cllr Emlyn Sche Cllr Mair Step Cllr Elwyn Wis Cllr Elwyn Wis Cllr Elwyn Wis Cllr Jeff Edmu Cllr Tyssul Ever Cllr Elwyn Wis Cllr Irfon Jones Cllr Jeff Edmu Cllr Tyssul Ever Cllr Irfon Jones Cllr Jean Lew Cllr Emlyn Sche Cllr Jean Lew Cllr Emlyn Sche Cllr Dai Thom Cllr Elwyn Wis Cllr Elwyn Wis Political Group Sessions with Chair Independent Gllr Elwyn Wis Cllr Elwyn Wis Cl	rans (PC) es (I) Gaynor Morgan Michelle Evans Thomas Siwan Rees
Virtual Meeting Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi 2 p.m. 23 rd November 2021 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Eve Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jean Lew Cllr Elwyn Wi Cllr Jeff Edmu Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent G	es (I) Michelle Evans Thomas Siwan Rees
Cllr Jean Lew Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi 2 p.m. 23 rd November 2021 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Eve Cllr Jean Lew Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Emlyn Scl Cllr Mair Step Cllr Irfon Jone Cllr Jean Lew Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent General Schools Cllr Elwyn Wi	1 Siwali Rees
Cllr Emlyn Sch Cllr Mair Step Cllr Elwyn Wi 2 p.m. 23 rd November 2021 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Eve Cllr Emlyn Sch Cllr Emlyn Sch Cllr Emlyn Sch Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr Irfon Jone Cllr Jean Lew Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Sch Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent General Schools Cllr Cllr Elwyn Wi	
Cllr Mair Step Cllr Elwyn Wi 2 p.m. 23 rd November 2021 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Eve Cllr Emlyn Sci Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Jeff Edmu Cllr Jeff Edmu Cllr Tyssul Eve Cllr Irfon Jone Cllr Jean Lew Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Sci Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent General Science of Cllr Elwyn Wi	` ,
Cllr Elwyn Wi 2 p.m. 23 rd November 2021 Virtual Meeting Cllr Jeff Edmu Cllr Tyssul Eve Cllr Jean Lew Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr If Jeff Edmu Cllr Tyssul Eve Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent General Science of Cllr Independent General Science of Cll	` ,
Cllr Jeff Edmu Cllr Tyssul Eve Cllr Jean Lew Cllr Emlyn Scl Cllr Elwyn Wi Cllr Jeff Edmu Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr If Dair Tyssul Eve Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent General Company Schools Independ	• • • • • • • • • • • • • • • • • • • •
2 p.m. 23 rd November 2021 Virtual Meeting Cllr Jean Lew Cllr Emlyn Scl Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr Irfon Jone Cllr Jean Lew Cllr Jean Lew Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent General Schools	illiams (PC)
Virtual Meeting Cllr Jean Lew Cllr Emlyn Scl Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr Irfon Jone Cllr Jean Lew Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent General Cllr Irfon Lew Cllr Dai Thom Cllr Elwyn Wi	unds (NI) Mark Howard
Cllr Emlyn Sch Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Sch Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent General School Cllr Cllr Cllr Cllr Cllr Cllr Cllr C	rans (PC) Gaynor Morgan
Cllr Emlyn Sch Cllr Mair Step Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Eve Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Sch Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent General Schools Cllr Cllr Emlyn Sch Cllr Dai Thom Cllr Elwyn Wi	ris (PC) Siwan Rees
Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Ev Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent G	hiavone (PC)
Cllr Elwyn Wi Cllr Jeff Edmu Cllr Tyssul Ev Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent G	• •
10 a.m. 11 th February 2022 Virtual Meeting Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi	
Virtual Meeting Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi	unds (NI) Mark Howard
Virtual Meeting Cllr Irfon Jone Cllr Jean Lew Cllr Emlyn Scl Cllr Dai Thom Cllr Elwyn Wi	rans (PC) Gaynor Morgan
Cllr Emlyn Sci Cllr Dai Thom Cllr Elwyn Wi	• •
Cllr Emlyn Sci Cllr Dai Thom Cllr Elwyn Wi	vis (PC)
Cllr Dai Thom Cllr Elwyn Wi Political Group Sessions with Chair Independent G	• •
Political Group Sessions with Chair Independent G	` ,
·	` '
·	
·	Group & Unaffiliated
New Independ	Group & Unaffiliated h June 2021
June 2021	•
Plaid Cymru Gi 2021	h June 2021
Labour Group	h June 2021
Co-opted Member Correspondence 15 th July 2021	h June 2021 dent Group – 30 th

PWYLLGOR GWASANAETHAU DEMOCRATAIDD **28AIN CHWEFROR 2022**

CYNLLUN GWEITHREDU AMRYWIAETH MEWN DEMOCRATIAETH

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU **HANGEN:**

Bod y cynllun gweithredu Amrywiaeth mewn Democratiaeth yn cael ei gymeradwyo.

Y RHESYMAU:

Gaynor Morgan

Penderfynodd y Cyngor yn ei gyfarfod a gynhaliwyd ar 14 Gorffennaf 2021 ymrwymo i fod yn 'Gyngor Amrywiol' a chymeradwyodd ddatganiad Amrywiaeth mewn Democratiaeth Cyngor Cymdeithas Llywodraeth Leol Cymru. Yn ogystal, cytunodd y Cyngor i roi'r dasg i Bwyllgor y Gwasanaethau Democrataidd ddatblygu Cynllun Gweithredu cyn etholiad llywodraeth leol 2022.

Ymgynghorwyd â'r Pwyllgor Craffu **Amherthnasol**

Angen i'r Cabinet wneud penderfyniad **NAC OES** Angen i'r Cyngor wneud penderfyniad **OES**

Democrataidd

Aelod y Cabinet perthnasol: Cyng Emlyn Dole (Arweinydd) a'r Cyng Ann Davies (Amrywiaeth)

Rhifau ffôn Y Gyfarwyddiaeth Y Prif Weithredwr

01267 224012 LRJ Enw Pennaeth y Swyddi: 01267 224026 GM Gwasanaeth:

Linda Rees-Jones Gyfraith Cyfeiriadau e-bost:

Pennaeth Gweinyddiaeth a'r

Lrjones@sirgar.gov.uk Awdur yr Adroddiad: Pennaeth y Gwasanaethau gmorgan@carmarthenshire.gov.uk

1

EXECUTIVE SUMMARY DEMOCRATIC SERVICES COMMITTEE

DIVERSITY IN DEMOCRACY ACTION PLAN

Council at its meeting held on the 14th July 2021 (Minute 5 refers) resolved to commit to being a 'Diverse Council' and endorsed the WLGA Council Diversity in Democracy declaration. In addition Council agreed to tasked the Democratic Services Committee with developing an Action Plan in advance of the 2022 local government election.

A Draft Diversity in Democracy Action Plan is set out in **Appendix A**. The objectives within the Action Plan are based on those suggested by the Welsh Government. However, others can be added if so desired.

The Local Government and Elections Wales (Act) 2021 includes a number of provisions promoting diversity in local government including:

- An entitlement to Job sharing for executive members and committee chairs.
- A duty on principal councils to produce a Public Participation Strategy encouraging people to participate in decision making and promoting awareness of how to become a member of the council.
- A duty on political group leaders to promote and maintain high standards of conduct by members of their group.
- Electronic broadcasting of full Council meetings.
- The ability to have multi-location attendance at council meetings including physical, hybrid and remote attendance.
- Provisions enabling the maximum period of absence for each type of family absence for members of local authorities to be specified within regulations and for adoptive leave to reflect that which is available to employees.

DETAILED REPORT ATTACHED?	Appendix 1 – Draft Action Plan Appendix 2 - Letter from WLGA dated 15 th April 2021

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report:

Signed: Linda Rees Jones, Head of Administration & Law

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	NONE	NOT AT THIS STAGE	NONE	NONE	NONE	NONE

Policy, Crime & Disorder and Equalities

The Local Government and Elections Wales (Act) 2021 includes a number of provisions promoting diversity in local government

The Diversity in Democracy Plan will also contribute towards the objectives of the Council's Strategic Equality 2020-2024:

- Being a leading employer
- The needs and rights of people with protected characteristics shape the design of services
- Safe and cohesive communities that are resilient, fair and equal
- Improving access to our services and access to our environment

Finance

Not at this stage. However the WLGA Diversity in Democracy Programme suggests resettlement grants for senior salary holders which if laid before Welsh Government may have financial implications for the Authority.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees Jones, Head of Administration & Law

- **1.Scrutiny Committee** Not applicable
- 2.Local Member(s) Not applicable
- 3.Community / Town Council Not applicable
- 4.Relevant Partners Not applicable
- 5.Staff Side Representatives and other Organisations Not applicable

Section 100D Local Government Act, 1972 – Access to Information List of Background Papers used in the preparation of this report:

THESE ARE DETAILED BELOW:

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Local Government & Elections Wales Act 2022		https://www.legislation.gov.uk/asc/2021/1/contents/enacted`
Council Meeting – 14 th July 2021		https://democracy.carmarthenshire.gov.wales/ ieListDocuments.aspx?Cld=155&Mld=4394&V er=4
WLGA Council – 5 th March 2021		http://www.wlga.wales/council-special- meeting-diversity-in-democracy

Carmarthenshire County Council Diversity in Democracy Draft Action Plan

	Objective	What we have done/aim to do:-	By when:-	Which Officer(s) will lead
1	Increase understanding of different tiers of government in Wales, the role each plays in society and how they	Distribution and promotion of Welsh Government Guidance/ educational resources to accompany the extension of the franchise to 16 and 17 year olds in Wales.	Resources have been developed by WG and have been distributed to schools	Elections Manager/ Comms Team
	operate.	Overview of the Council website page https://www.carmarthenshire.gov.wales/home/councildemocracy/councillors-ams-and-mps/ that includes the 'Becoming a Councillor' page to be reviewed and promoted.	November 2021	Head of Democratic Services/Elections Manager
		Undertake a communications campaign with general and targeted messaging. We will specifically target Women, BAME, Disabled, LGBTQ+ & Young People.	Early 2022	Marketing and Media Manager/Engagement Officer
		Work with key stakeholders and representative organisations to ensure qualifying citizens are aware of their right to vote in certain elections and their right to stand as a Candidate in certain elections.	Early 2022	Electoral Services Manager

	Objective	What we have done/aim to do:-	By when:-	Which Officer(s) will lead
2	Increase engagement with the public to raise awareness of the role and activities of the Council, and how the public can better inform local decision making	Promote Council Constitution Guide as per the Local Government and Elections (Wales) Act 2021. The full Council Constitution is available at https://www.carmarthenshire.gov.wales/home/council-democracy/the-council/councils-constitution/	March 2022	Monitoring Officer / Head of Democratic Services
		Develop Public Participation Strategy Scheme for compliance with duty under the 2021 Act, which will link in with the Consultation and Engagement Strategy. (WG Guidance awaited)	February/March 2022	Monitoring Officer / Head of Democratic Services
		Introduce a petition scheme and e petition facility on the Authority's website.	May 2022	Head of Democratic Services
		Continue to 1) webcast meetings as specified under the 2021 Act, 2) provide facilities for members of the public to make representations/ask questions at Council/Committees in person or via remote attendance	In place	Head of Democratic Services

	Objective	What we have done/aim to do:-	By when:-	Which Officer(s) will lead
		Encourage each Political Group to create a Diversity Champion to ensure that Councillors from under-represented groups are represented whenever possible in high profile, high influence roles.	March 2022	Political Group Leader / Head of Democratic Services
3	Increase awareness of the role of Councillors, the contribution they make to society and how to become a Councillor	Overview of the Council website page includes the 'Be a Councillor' page to be reviewed and promoted and to include references to: • What being a Councillor entails. • Salary & Allowances • Promoting / facilitating processes. • The Training available to Councillors. https://www.carmarthenshire.gov.wales/home/councildemocracy/councillors-ams-and-mps/ Link to any training / informative materials available with the WLGA, WG etc.	In place and ongoing	Head of Democratic Services / Marketing and Media Manager
		Engage with Town and Community Councils to promote the 'Be a Councillor page' or create their own https://www.carmarthenshire.gov.wales/home/council-democracy/councillors-ams-and-mps/how-to-become-a-councillor/#.YY5oyYj7TIU	January- March 2022	Town & Community Council Forum/HoDS/Marketing & Media

	Objective	What we have done/aim to do:-	By when:-	Which Officer(s) will lead
		Seek the participation of Political Group Leaders to champion the diversity expectations within the selection processes of their Political Parties. To encourage Political Group Leaders to promote the advice available to future candidates or individuals considering standing for office at the earliest opportunity.	January – March 2022	Chief Executive / Head of Democratic Services
4	Greater respect & support for those standing for and	Promote duty on Political Group Leaders to promote high standards of conduct.	January – March 2022	Political Group Leaders / Monitoring Officer
	securing elected office in Wales	All Councillors & Co-opted Members required to have mandatory Code of Conduct Training. Refresher at least once during a term of office and also if the Code is amended.	Summer 2022	Monitoring Officer / Head of Democratic Services
		Standards Committee to monitor compliance in relation to standards of conduct and provide training.		
		Promote the Welsh Government's fund for Access to Elected Office to assist disabled people to stand for elected office at the 2022 Local Elections.	Ongoing - Comms message has already been circulated.	Political Group Leaders / Head of Democratic Services

	Objective	What we have done/aim to do:-	By when:-	Which Officer(s) will lead
5	Comprehensive training and awareness programme available through a variety of routes available for	Review the Member Induction Programme and the ongoing Member Development Programme. Encourage Member to attend all training sessions, E-Learning and make use of the All Wales Training Materials for Councillors - led by the WLGA.	In Place and Ongoing	Head of Democratic Services / Democratic Services Committee/ Learning and Development Advisor
	Councillors to support them in their role as Councillors.	Encourage returning Councillors to provide mentoring / shadowing for first time Councillors and those that request it and to undertake Personal Development Reviews for their members with assistance from Learning and Development, as required.	Ongoing	Political Group Leaders/ Head of Democratic Services/Learning and Development Advisor
6	Improve the safety of Councillors and their families when undertaking their Council duties	Comply with the Local Government & Elections (Wales) Act 2021 by ensuring that official addresses are published on Council website and in the Register of Interest.	May 2022	Monitoring Officer / Head of Democratic Services
		Include Personal Safety and Lone Working training in the New Member induction programme to ensure members' safety. Promote the Lone Working Policy and guidance.	May 2022	Head of Democratic Services/Learning and Development Advisor.
		All Councillors to have identity cards to allow secure access to Council buildings	In place.	Head of Democratic Services
		Social Media Safety training to be delivered to members through the Councillor Induction & Training Programme and built upon during their term of office.	May- September 2022	Marketing and Media Manager

	Objective	What we have done/aim to do:-	By when:-	Which Officer(s) will lead
		Promote the WLGA's advice and support service to individual Councillors who receive online abuse.	In place and ongoing	Head of Democratic Services
7	7 Maximise opportunities for individuals to work in ways that enable them to achieve a work / life balance which protects their welfare and wellbeing and allows them to manage any caring / dependency relationships.	Introduction of a Multi-Location Meetings Policy encouraging remote and physical attendance at meetings.	Early 2022	Monitoring Officer /Head of Democratic Services
		Comply with the requirements of the Local Government and Elections (Wales) Act 2021 in relation to the promote job-sharing by Executive Leaders and other Office holders.	Constitution amended May 2021 and ongoing as elements of the Act come into force.	Monitoring Officer/ Head of Democratic Services
		 Family Absence provisions for Councillors. Allowances and Contribution Towards Costs of Care and Personal Assistance available to Councillors and Co-opted Members as appropriate. Take up of allowances and expenses 	January - July 2022	Monitoring Officer. Head of Democratic Services

	Objective	What we have done/aim to do:-	By when:-	Which Officer(s) will lead
		Review Council, Cabinet & Committee meeting times to ensure flexibility to suit Committee Members.	To be undertaken following LG Election in May 2022 and undertaken at least once per term of office.	Head of Democratic Services.
8	Assess the effectiveness of the provisions in 2011 Measure in relation to data collection, and in relation to other candidate data that could be collected in order for Political Parties to support diverse candidates at elections	Undertake a diversity and inclusion survey with Members which will provide a benchmark for future elections and allow feedback to Political Group Leaders.	Summer 2022	Policy Team / Head of Democratic Services

Mae'r dudalen hon yn wag yn fwriadol

Dyddiad /Date: Gofynnwch am/Please ask for: Llinell uniongyrchol/Direct line: Ebost/Email: 15 April 2021 Daniel Hurford 029 20468615 daniel.hurford@wlga.gov.uk



To:
Group Leaders
Chairs of Councils
Chairs of Democratic Services Committees

cc WLGA Council, Chief Executives & Heads of Democratic Services

Dear colleagues,

Diversity in Democracy

As attention understandably focuses on the Senedd elections in a little over a month's time, it is important we look ahead and begin planning for the local elections in May 2022.

One of the key messages of the WLGA's Leadership Academy is that 'you need to be ordinary enough to be a councillor, but also extraordinary enough to be a councillor'.

There is no doubt that councillors have been extraordinary during the past twelve months of the coronavirus pandemic. But to be 'ordinary', councillors also need to be like the people they represent and reflect the diversity of the communities they serve. Despite previous action and campaigns, progress has been slow and we all recognise there remains a lack of diversity in our councils.

We need more women, more young people, more Black, Asian and Minority Ethnic people, more disabled and LGBTQ+ candidates standing in 2022.

The WLGA has therefore committed to making a step change in local government diversity at the 2022 local elections. The WLGA Council endorsed the enclosed Diversity in Democracy report at a special meeting earlier this month. The report is the culmination of the work of a cross-party working group and builds on the action plans and ambitions of councils and partners.

The WLGA Council debate was passionate and progressive and there was unanimous support for concerted and collective action across the family of local government and within political parties.

Dr Chris Llewelyn Prif Weithredwr Chief Executive

Cymdeithas Llywodraeth Leol Cymru Tŷ Llywodraeth Leol Rhodfa Drake CAERDYDD CF10 4LG Ffôn: 029 2046 8600

Welsh Local Government Association Local Government House Drake Walk CARDIFF CF10 4LG Tel: 029 2046 8600

wlga.cymru wlga.wales

@WelshLGA

The WLGA will take forward several actions nationally and we have already launched a <u>beacouncillor.wales</u> website. As Group Leaders, we will make representations to political parties to take action and make progress and we will also make the case to the Welsh Government and the Independent Remuneration Panel that councillors should be entitled to 'resettlement grants' (effectively redundancy payments) should they lose they seat at an election.

The Council recognised the diversity work already under way locally but called for concerted and ambitious local action. We would therefore be grateful if you could work with your political colleagues and prioritise action locally, promoting the take-up of members' allowances and progressing 'Diverse Council' declarations by the summer.

Members' allowances play a critical role in encouraging greater diversity; some councillors can be disproportionately affected if they are on low incomes or have caring responsibilities. Many councillors are dissuaded from claiming their full entitlements to allowances, such as reimbursements of costs of care or travel, due to peer or public pressure. The WLGA Council therefore unanimously agreed that we need to foster a culture where all councillors are encouraged and supported to claim any necessary allowances or expenses to which they are entitled, and we ask that you lead and encourage this culture locally.

The WLGA Council also unanimously agreed that all councils should commit to a declaration by July 2021 on becoming 'Diverse Councils' in 2022, to provide a clear, public commitment to improving diversity. The report includes an 'outline' Declaration to:

- Provide a clear, public commitment to improving diversity;
- Demonstrate an open and welcoming culture to all;
- Consider staggering council meeting times and agreeing recess periods to support councillors with other commitments; and
- Set out an action plan of activity ahead of the 2022 local elections.

Councils may however wish to undertake further action or commitments within their Declarations according to local priorities.

The WLGA Council discussed the merits of positive action and there was support for the use of voluntary quotas in local elections; this is a matter for local groups and parties but where such voluntary approaches have been adopted in the past, there has been significant progress in terms of gender balance. The WLGA Council also unanimously agreed that councils should set targets to be representative of the communities they serve at the next elections.

Councils' local diversity work will be supported by a national awareness raising, publicity and support through the WLGA and Welsh Government. WLGA officials will be meeting with Heads of Democratic Services in April to share ideas and approaches to develop local Diverse Council Declarations.

We are confident you will share the WLGA Council's commitment and look forward to working with you in promoting Diversity in Democracy and achieving our shared ambition to ensure our council chambers better reflect the diversity of the communities they serve following the 2022 local elections.

Yours sincerely,

Cllr Huw David

WLGA Presiding Officer M-fr

Cllr Mary Sherwood

Joint WLGA Spokesperson for
Equalities & Co-Chair of
Working Group

8AL Course

Cllr Susan Elsmore
Joint WLGA
Spokesperson for
Equalities & Co-Chair
of Working Group

Traly Del

A morgan

Cllr Andrew Morgan, **WLGA Leader**

Cllr Hugh Evans

WLGA Independent Group Leader

Cllr Emlyn Dole

WLGA Plaid Cymru Group Leader

Cllr Peter Fox

WLGA Conservative Group Leader

