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MONMOUTHSHIRE COUNTY COUNCIL

**Minutes of the meeting of Democratic Services Committee held
on Monday, 15th April, 2024 at 2.00 pm**

PRESENT: County Councillor Ann Webb (Chair)

County Councillors: Louise Brown, Tomos Davies, Meirion Howells,
David Jones, Su McConnel, Maria Stevens, Peter Strong,
Laura Wright, Rachel Buckler and Tudor Thomas

OFFICERS IN ATTENDANCE:

John Pearson
Nicola Perry

Local Democracy Manager
Senior Democracy Officer

APOLOGIES:

Councillors

1. Declarations of Interest

None.

2. To confirm the minutes of the previous meeting

The minutes of the meeting held on 22nd January 2024 were approved as an accurate record.

3. Independent Remuneration Panel for Wales Report 2024/25 - arrangements for payments to co-opted members.

The Local Democracy Manager presented the report in order to approve the method of remunerating co-opted members to committees on the Council

Upon being put to a vote the Committee resolved to approve the decision to retain the full/half day rate of remuneration for co-opted members.

4. Constitution Update

The Chair advised that apologies for absence had been received from the Monitoring Officer.

It was resolved that the matter would be addressed through written correspondence and followed up at the next meeting.

5. Next Meeting 8th July 2024

Noted.

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The meeting ended at 14:30