



PWYLLGOR GWASANAETHAU DEMOCRATAIDD

2.00 PM DYDD LLUN, 3 HYDREF 2022

***MULTI-LOCATION MEETING - COUNCIL CHAMBER, PORT TALBOT
& MICROSOFT TEAMS***

Rhaid gosod pob ffôn symudol ar y modd distaw ar gyfer parhad y cyfarfod

Rhan 1

1. Cyhoeddiadau'r Cadeirydd
2. Datganiadau o fuddiannau
3. Rôl a Swyddogaethau Pwyllgor y Gwasanaethau Democrataidd
(*Tudalennau 3 - 8*)
4. Polisi Cyfarfod Aml-leoliad (*Tudalennau 9 - 32*)
5. Diogelwch a Lles Cynghorwyr (*Tudalennau 33 - 36*)
6. Blaenraglen Waith 22/23 (*Tudalennau 37 - 38*)
7. Eitemau brys
Unrhyw eitemau brys (boed yn gyhoeddus neu wedi'u heithrio) yn ôl disgresiwn y Cadeirydd yn unol ag Adran 100b (4)(B) o Ddeddf Llywodraeth Leol 1972.

K.Jones
Prif Weithredwr

Aelodaeth y Pwyllgor:

Cadeirydd: Y Cynghorydd S.Rahaman

Is-gadeirydd: Y Cynghorydd N.Goldup-John

Cynghorwyr: L.Jones, W.Carpenter, J.Hale, M.Harvey,
J.Henton, A.R.Lockyer, A.Lodwig, P.A.Rees,
P.Rogers a/ac C.Williams

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

DEMOCRATIC SERVICES COMMITTEE

3rd October 2022

Report of the Head of Legal and Democratic Services - Mr Craig Griffiths.

Matter for Information

Wards Affected:

All Wards

Role and Function of the Democratic Services Committee

Purpose of the Report

- To provide to Members information on the role and functions of the Democratic Services Committee.

Background

- The Council is required by Section 11 (1) of the Local Government (Wales) Measure 2011 to have a Democratic Services Committee.
- The Constitution of Neath Port Talbot Council and the Local Government (Wales) Measure 2011 specifically sets out the role and functions of the Democratic Services Committee and includes the option for the Committee to form a sub-committee as well.
- Membership:
- The Membership of the Democratic Services Committee shall be appointed by Full Council subject to the following rules:
- All members of the Democratic Services Committee shall be elected members of the Council;

- No more than one of the members of the Democratic Services Committee shall be a member of the Council's executive;
- The Leader of the Council's executive is not a member of its Democratic Services Committee;
- If a person ceases to be an elected Member they will cease to be a Member of the Committee; and
- The Chair of the Democratic Services Committee must not be a member of the Executive Group

Functions:

The functions of the Democratic Services Committee are:-

- To exercise the functions of the Council under Section 8(1) Local Government (Wales) Measure 2011 (designation of Head of Democratic Services) (as more particularly described in Section 9(1) of the Local Government (Wales) Measure 2011);
- To review the adequacy of provision by the Council of staff, accommodation and other resources to discharge democratic services functions (including but not limited to councillor training, Improvements and innovations to Council democratic practices;
- To make reports and recommendations to the Council in relation to such provision;
- To determine whether or not the Councillors period of family absence should be cancelled in accordance with Regulation 34 of the Local Government (Wales) Measure 2011.
- To determine whether or not to withhold a Councillor's Remuneration should they fail to return following a period of family absence on the date specified in the notice provided
- To review at the request of Full Council any matter relevant to the support and advice available to Members of the Authority and the terms and conditions of office of those Members provided that the Committee must make reports and recommendations to Council following such review (footnote Section 11A Local Government (Wales) Measure 2011)

- To undertake any additional work that may be set to them by Full Council.

Agenda items:

- Any member of the Democratic Services Committee shall be entitled to give written notice to the Chief Executive at least 8 clear working days before the date of the next meeting that he/she wishes an item relevant to the functions of the Committee to be included on the agenda for, and be discussed at, a meeting of the Committee.
- On receipt of such a request, the Chief Executive shall ensure that it is included on the agenda for the next or subsequent meeting (the determination as to which meeting to rest with the Committee Chair).
- Any Member of the Council who is not a member of the Democratic Services Committee may give written notice to the Chief Executive at least 8 working days before the date of the next meeting that he/she wishes a matter which is relevant to the functions of the committee to be included on the agenda of the Committee.
- If the Chief Executive receives such a notification, then he shall include the item on the agenda for the next or a subsequent meeting (the determination as to which meeting to rest with the Committee Chair). Such member may then attend the Committee to speak, but not vote, nor move, second or amend any motion on that item.
- Any Member of the Council who is not a Member of the Democratic Services Committee may by request to and by agreement of the Committee Chair (subject to any relevant Code provisions) attend in respect of a particular item (or items) of interest. The Member may speak, but not move second or amend a motion. The attendance shall relate to the particular item (or items) on the agenda

Meetings of the Democratic Services Committee:

Unless otherwise agreed by the Chair and Vice Chair there shall be at least two ordinary meetings of the Democratic Services Committee in each year. There must be at least one meeting in each calendar year. In

addition, extraordinary meetings may be called from time to time as and when appropriate.

An Extraordinary Meeting of the Democratic Services Committee shall be convened in the following circumstances:

- The Chair of the Democratic Services Committee so requires it, or
- The full Council resolves that the Democratic Services Committee shall meet, or
- At least one third of the Members of the Democratic Services Committee requisition a meeting by giving one or more notices in writing to the Chair, or
- If the Chief Executive or the Chief Finance Officer or Monitoring Officer or Head of Democratic Services consider it necessary and appropriate

Forward Work Programme:

The Democratic Services Committee will have a Forward Work Programme which will be considered at each meeting. The Head of Democratic Services will include items that need to be considered and the Committee can choose to add items for future consideration.

Task and Finish Reviews:

There is also scope for the Democratic Services Committee to undertake Task and Finish Reviews.

- Where the Democratic Services Committee conducts investigations (e.g. with a view to policy development), the committee may also ask people to attend to give evidence at committee meetings which are to be conducted in accordance with the following principles:-
 - (a) that the investigation is conducted fairly and all members of the committee be given the opportunity to ask questions of attendees, and to contribute and speak;
 - (b) that those assisting the committee by giving evidence be treated with respect and courtesy; and
 - (c) the investigation be conducted so as to maximise the efficiency of the investigation or analysis.

Following any investigation or review, the Democratic Services Committee shall prepare a proposal for submission to the executive and/or Council as appropriate, and shall make its proposal and findings public.

Financial Impact

No impact.

Integrated Impact Assessment

There is no requirement to undertake an Integrated Impact Assessment as this report is in relation to administrative matters only.

Workforce Impacts

No impact.

Risk Management

No impact.

Legal Powers

Local Government (Wales) Measure 2011 (S.11)

- <http://www.legislation.gov.uk/mwa/2011/4/contents>

Valleys Communities Impacts:

There are no specific impacts for valley communities arising from this report.

Consultation

There is no requirement under the Constitution for external consultation on this item.

Recommendation

That the Democratic Services Committee note the information in relation to its functions and responsibilities.

Reason for report

To note the role and functions of the Democratic Services Committee.

Officer Contacts

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NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

DEMOCRATIC SERVICES COMMITTEE

3rd October 2022

Report of the Head of Legal and Democratic Services - Mr Craig Griffiths.

Matter for Decision

Wards Affected:

All Wards

Multi Location Meeting Policy

Purpose of the Report

The Democratic Services Committee is requested to consider the draft Multi Location Meetings Policy and to provide any appropriate feedback before commending to Council for approval.

Background

Under the Local Government and Elections (Wales) Act 2021, Local Authorities are required to put in place, and publish arrangements for multi-location meetings (that is, formal meetings where participants may not all be in the same physical place.)

Alongside the legally mandated arrangements, the statutory guidance states that Local Authorities should develop a wider policy setting out the detailed systems chosen by the Authority for the operation of its multi-location meetings.

The draft Multi Location Meeting Policy reflects the statutory guidance where it states that the exact contents will be agreed at a local level. It is suggested that the policy includes:

- How to decide which meetings will have a physical provision made for them and which will be conducted wholly through remote means.
- Which online meeting platform will be used
- How formal notices will be issued, and the publication of agendas and minutes
- How exempt matters will be dealt with
- How participants who sit as part of committees or bodies subject to the Act will be able to access and participate in the meeting (including support and advice on technology, behavioural and conduct issues).
- How observers (including the public and the press) will be able to access the meeting, and how they may actively participate in the meeting where needed.
- Facilitating broadcast of the meeting.
- Chairing of meetings.

Draft Multi- Location Meeting Policy

The draft Multi Location Meeting policy is attached at Appendix 1 and includes a number of key issues including:

- Determination of meeting types

Physical meetings should not be seen as representing the “gold standard” with multi-location meetings being second best. Physical meetings may be convenient and effective for those most familiar with and comfortable with how they work – but they may also be inaccessible and impractical to many.

Predominantly Remote Meetings

Neath Port Talbot Council administers both the Swansea Bay City Region Joint Scrutiny Committee and the Corporate Joint Committee and associated committees. Given the challenges of travelling significant distances across the region and the need to ensure maximum participation, these meetings have been initially identified as “predominantly remote meetings”.

Predominantly Physical meetings

Experience has identified that some meetings may be better suited to having a higher level of physical attendance. However, this does not preclude some or all participants attending these meetings remotely if they wish or if there are overriding reasons for doing so. These meetings may include the following committees: Special Appointments Committees, Appeals Committee, and Licensing Sub Committee.

Multi-location Meetings

All Council, Cabinet and committee meetings must be able to operate as multi-location meetings and ensure that participants are able to attend remotely.

Members of the Democratic Services Committee are asked to note the draft policy and make comments as appropriate.

Members are asked to delegate authority to the Head of Legal and Democratic Services, in consultation with the Chair, to prepare and submit a final version of the Multi Location Meeting Policy to Council for ratification.

Financial Impacts

No impact. The Council facilitated the purchase of hybrid meeting and webcasting equipment to facilitate multi-location meetings.

Integrated Impact Assessment

There is no requirement to undertake an Integrated Impact Assessment as this report is in relation to administrative matters only.

Workforce Impacts

No impact.

Risk Management

No impact.

Legal Powers

Local Government and Elections (Wales) Act 2021 Part 3.

<https://www.legislation.gov.uk/asc/2021/1/part/3>

Valleys Communities Impacts:

There are no specific impacts for valley communities arising from this report.

Appendices:

Appendix 1- Draft Multi Location Meetings Policy

Consultation

There is no requirement under the Constitution for external consultation on this item.

Recommendation

It is recommended that members:

- Note the provisions of the draft Multi-Location Meetings Policy set out in Appendix A and provide comments as appropriate.
- Delegate authority to the Head of Legal and Democratic Services, in consultation with the Chair, to prepare and submit a final version of the Multi Locations Meeting Policy to Council for ratification.

Reason for Proposed Decision

To approve the Council's draft Multi Location Meeting policy

Officer Contacts

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Cyngor Castell-nedd Port Talbot
Neath Port Talbot Council

Multi Location Meeting Policy

MULTI LOCATION POLICY

www.npt.gov.uk

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Overview

Background

1. Arrangements were first made to progress “remote meetings” in the Local Government (Wales) Measure 2011, however this required at least 30% of the attendees to be in attendance in person and was rarely used. At the outset of the coronavirus pandemic in March 2020, the Welsh Government introduced the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020 which established a framework for Councils to convene remote meetings for all attendees throughout 2020 and part of 2021.
2. With the implementation of the Local Government and Elections (Wales) Act 2021 (“the 2021 Act”) the Welsh Government has provided Councils the power and freedom to convene multi-location meetings which will enable greater accessibility and public participation in local government decision making.

Local Authority Meetings

3. In accordance with the 2021 Act this Multi-locations Meeting Policy will apply to all meetings of:
 - a. The Council
 - b. Cabinet and Cabinet Boards
 - c. Scrutiny
 - d. Joint Committees
 - e. Regulatory Committees
 - f. Outside Bodies
 - g. A committee or sub-committee of b. – c. above.
4. Formal meetings of the Council or its committees are convened in accordance with the relevant legislative requirements for those meetings. These meetings are usually held to make formal decisions or recommendations and are often held in public. Notice of these meetings is published in advance on the Council’s website and includes information about the location, timing and business to be conducted. Previously these meetings would have been held with all participants being in physical attendance at a single venue.

Legal Requirements

5. Under the Local Government and Elections (Wales) Act 2021 ('the 2021 Act'), Part 3, Chapter 4, local authorities are required to:

a. Broadcast full Council meetings (with effect from May 2022).

b. Make and publish arrangements to ensure that all Council, Cabinet, Committee and Joint Committee meetings may be attended remotely (i.e. enabling persons who are not in the same place to attend the meeting) – also referred to as 'multi-location meetings'.

- Meetings must be capable of being held virtually, but each authority must decide whether their meetings will be held fully virtually, partially virtually (where some participants are in the same physical location, whilst others join the meeting virtually, also referred to as 'hybrid meetings') or as physical meetings (although authorities may not mandate physical attendance at meetings).
- Meeting participants must be able to speak to and hear each other; and for meetings which are required to be broadcast (i.e. full Council meetings), participants must also be able to see and be seen by each other.
- These requirements took effect from May 2021, when the temporary provisions for remote attendance at meetings made under the Coronavirus Meeting Regulations 2020 ended.

c. Publish all meeting documents on the Council's website, including notices, summonses, agendas, reports and background papers (with effect from May 2021).

- A note of the meeting, including Members in attendance and decisions made, must be published within 7 working days of the meeting.

- Notice of meetings is no longer required to be posted at the Council's offices. However, copies of agendas and reports must be made available for the public if meetings are held physically.
 - The Council is also required to make public access provision for members of the public who cannot access electronic documents, for example, by providing access to computers, copies of documents, or making documents available for inspection.
6. When considering arrangements for remote attendance or 'multi-location meetings', authorities must have regard to the statutory guidance issued by the Welsh Ministers: Interim statutory guidance on multi-location meetings (gov.wales)
 7. Section 2 of the statutory guidance sets out a number of general principles to guide authorities when developing their meeting arrangements, namely, transparency, accessibility, good conduct, Welsh language, local needs and future generations. This sets the framework within which authorities must consider options and decide the meeting arrangements which best suit the authority and the communities it serves.
 8. The guidance also confirms that the meeting arrangements should be reflected in the procedure rules set out in the constitution.

Policy on Multi-Location Meetings

9. Alongside the legally mandated arrangements that authorities must make for multi-location meetings, the statutory guidance says that authorities should develop a wider policy setting out the detailed systems chosen by the authority for the operation of its multi-location meetings.
10. This policy is intended to clarify the arrangements of Multi-Locations meetings for:
 - a. Participants in meetings convened by this Council;

- b. Officers providing support to formal meetings
- c. Officers with adjacent responsibilities – for example, those responsible for drafting and clearing reports, attending meetings to present reports to members and officers with supervisory responsibilities on governance matters;
- d. Anyone with an interest in the way in which the business of this authority is conducted.

11. This policy will be reviewed on an as required basis.

What are Multi Location Meetings?

12. Multi-location meetings which may have been described previously as “remote” or “hybrid” meetings are meetings of the Council or its committees whose participants are not all in the same physical place. This may include:

- all participants are in the same physical location except one individual who joins from another location, with a physical public gallery being provided;
- a roughly equal number of members are present in one physical space compared with those joining through remote means;
- all members are joining through remote means but nonetheless a physical public gallery has been made available in a Council venue
- a meeting taking place wholly through remote means where no physical meeting arrangements have been made. *

13. Multi-location meetings offer this Council an opportunity to raise its profile in the community and to bring its work directly into people’s homes. Evidence from the remote meetings held during the pandemic shows that public access to multi-location meetings is likely to be significantly higher than the level of audiences of formal meetings when all meetings were held physically in a single location.

Participating at a Meeting

14. A “participant” of a multi-location meeting is defined in the statutory guidance as a person who takes an active part in that meeting. They might be an elected Member, an officer of the

Council, a person giving evidence to a committee as a witness, an appellant or claimant on a regulatory matter, someone presenting a petition, or taking part formally in another way.

Observing a Meeting

15. An “observer” of a multi-location meeting is defined in the statutory guidance as a member of an audience, or otherwise spectating, a multi-location meeting. They might be in the same room that a meeting is taking place or they might be observing by remote means.

The Meeting Environment in Neath Port Talbot

Physical Venues

16. The Council has the following locations with the ability to fully support Multi-Location Meetings.
 - a. Council Chamber – Port Talbot Civic Centre
 - b. Committee Rooms 1/2 – Port Talbot Civic Centre
 - c. Committee Rooms A/B – Neath Civic Centre

The Technological Requirements

17. The delivery of multi-location meetings requires the provision of equipment and facilities to be enable those involved to participate or observe meetings as identified below:

Control Systems

18. Any multi-location meeting will be facilitated by Democratic Services who will use the control systems to ensure that the full range of meeting facilities and functionality can be co-ordinated and integrated for all participants and observers to deliver effective meeting support. The control systems will provide and co-ordinate cameras, audio inputs and outputs, simultaneous translation at defined meetings, speaker queues, electronic voting, integration

with the Council webcasting provider and to support participants and observers.

ICT equipment required

Physical Participants and Observers

- Microphones to enable other participants and observers to hear the meeting proceedings, initiate a request to speak, support electronic voting and enable access to simultaneous translation facilities where required.
- Appropriate cameras to show other participants and observers when the individual speaking.
- Display screens to enable those physically participating/observing to see those attending remotely.
- Simultaneous translation equipment where required
- Audio enhancement and hard of hearing support without compromising the audio quality of the remote attendees.

Remote Participants

- A suitable laptop with camera and microphone facilities.
- A headset allowing participants to effectively communicate with other attendees (particularly those with hearing difficulties).
- Suitable access to the internet.
- Relevant software which is publicly available to support remote attendance at meetings.

Remote Observers

- A suitable ICT device with an audio output and ideally a visual display
- Internet access to view the Council's webcasting website. [Home – Neath Port Talbot Council Webcasting \(public-i.tv\)](#)

Determining the type of Meeting

19. The Welsh Government guidance identifies that the needs of local democracy, and the needs of the public in engaging with multi-location meetings, are a paramount consideration in deciding where and when meetings will be convened partially or wholly by remote means. The overriding intention of the 2021 Act is to help the public to be able to access and engage with local democratic

systems. The convenience of participants and the efficient operation of relevant authorities themselves is important but the needs of the public will come first and a balance has to be achieved with the physical and remote element of meetings when decisions are being made.

20. In addition to Council and Cabinet meetings the Council has in the region of 28 committees and sub-committees which support its statutory, regulatory and governance arrangements. This is inclusive of two joint committees which involve other local authorities which are administered by Neath Port Talbot Council.

Predominantly remote meetings

21. Neath Port Talbot Council administers both the Swansea Bay City Region Joint Scrutiny Committee and the South West Wales Corporate Joint Committee and its associated committees. Given the challenges of travelling significant distances across the region and the need to ensure maximum participation, these meetings have been initially identified as “predominantly remote meetings” *

Predominantly Physical Meetings

22. Experience has identified that some meetings may be better suited to having a higher level of physical attendance. However, this does not preclude some or all participants attending these meetings remotely if they wish or if there are overriding reasons for doing so. These meetings may include the following committees: Special Appointments Committees, Appeal Committees, certain Licensing Sub Committees

Multi Location Meetings

23. All Council, Cabinet and committee meetings must be able to operate as multi-location meetings and ensure that participants are able to attend remotely.

Use of camera

24. The 2021 Act requires participants of meetings that are broadcast to be able to “speak to and be heard by each other” and “to see and be seen by each other”. The ability to see and be seen predominantly applies when a participant is speaking, although for some meetings, participants attending remotely may also be required to ensure that their cameras remain on for the duration of the meeting. For other meetings the Chair may use their discretion whether participants are to keep their cameras on when not speaking.
25. There are occasions when a remote participant may need to disable their camera to stabilise their connection to the meeting due to internet issues or because they have been temporarily interrupted by events at their location. If this occurs the participant should use the chat function to inform the meeting Chair and democratic services staff.

Attendance at Meetings

Elected Member and Council Officer Participants

26. Invitations to meetings will be provided electronically using Microsoft Outlook/ Microsoft Teams or the relevant meeting software. The invitation will provide details of the meeting, its location and timings. It will also include links to enable the participants to join remotely should they wish to do so. On receipt of the invitation, participants will be requested to indicate their intentions to attend the meeting physically or remotely to enable any necessary administrative and support arrangements to be put in place by Democratic Services.

Remote Participants

27. Those participants considering attending the meeting remotely should also ensure that they have appropriate internet connectivity to join and maintain their attendance throughout the meeting.

Participants should also ensure that they have headphones and a laptop as mentioned above.

Physical

28. The technological requirements for multi-location meetings will limit the available meeting venues to the Council Chamber Port Talbot Civic Centre, Committee Rooms 1/2 Port Talbot Civic Centre, Committee Rooms A/B Neath.
29. On occasions due to physical space, technological issues or specific requirements such as socially distancing rules, the number of physical attendees who may be present at each meeting may be limited. The political groups are expected to give priority to any members who have difficulties joining a meeting remotely.
30. Member Development and other informal opportunities to facilitate physical meetings of committee members may be used to promote good practice, develop working relationships and to mitigate any adverse impact of remote attendance at formal meetings.

Attendance of Other Participants

31. Meetings are also attended by a range of participants other than committee members. These include invitees, witnesses, officers providing technical or other support for example, external experts and members of the public in accordance with the Council Procedure Rules.
32. Once the need for additional participants including members of the public (where appropriate) is identified by service area or support officers, they will inform Democratic Services of the details and contact information of the participant. The external participants will be contacted by Democratic Services to confirm their attendance, explain how they can join the meeting either as a physical or remote participant and the meeting procedures. If the external participant is joining the meeting remotely an electronic meeting invitation similar to that of other participants will be sent. They will also be offered the opportunity of a test meeting to familiarise themselves with the technology and the arrangements that are in place.

Recording and broadcasting of meetings by observers

33. Members of the public are not permitted to photograph, film or record Councillors and officers and use social media at any Council meetings that are open to the public and press.

Record of Attendance

34. The attendance of each committee member and participant will be recorded by the Democratic Services Officers supporting the committee. This will be achieved by recording attendance on a sign in sheet or using the attendance record from the remote meeting software to confirm attendance at the meeting.
35. Committee Members are to inform the relevant Democratic Services Officers if they are unable to attend a meeting and their apologies will be recorded.

Observing Meetings

Webcast Meeting

36. The main purpose of webcasting is to aid transparency, governance and accountability by giving members of the public, elected members, officers and other interested parties the opportunity to observe meetings without having to attend in person and for the Council to have an official audio and visual record of its decision making process.
37. The formal meetings of Council will either be webcast by being live streamed or recorded for subsequent upload to the Council's webcasting website within 48 hours of the end of the meeting.
38. Webcasting does not replace the formal record of the meeting and the decisions taken, which are published on the Council website in the form of minutes or decision records.

Physical Attendance of Observers at Multi-location Meetings

39. Observers will also be able to attend the physical element of meetings from the public gallery in each of the primary locations.

Online Meeting Platforms

40. The Council will continue to use Microsoft Teams as its primary remote meeting platform. This platform should only be used by Elected Members from their Council provided devices to maintain the effective security of its meetings.
41. Meeting participants are required to use their laptops and headsets when participating in Council meetings remotely.
42. Other participants are able to join meetings using links contained within the meeting invitation which is circulated to all participants.
43. For facilitating dual language meetings Zoom can be used instead of Teams, however, the dual language element is currently being developed by Teams and will be the Councils preferred option when available.

Publication of Meeting

Pubic information

44. The production and publication of the Programme of Meetings, public agenda, reports, decision records and minutes are facilitated by the Council's committee administration software Civica-Modern.gov. Meeting participants are sent an email which includes links to the electronic agenda pack at least three clear working days prior to a meeting.
45. The software enables the Council to publish public information to its English and Welsh webpages for the public to view. The public are also able to subscribe to updates on the Councillors and Meetings webpages and identify any specific meetings or topics which they have an interest in. Once registered, the Modern.gov

system will automatically provide electronic updates when new information is published on the website.

46. Modern.gov is also available to download as an app from the App store, Google Play and Microsoft Store which allows participants, observers and members of the public to view the Councils' meeting information. The Modern.gov app provides a paperless facility which enables participants to annotate their meeting document during their preparation for a meeting.

47. For those participants with an identified need or to provide ease of reading for more complex documents, hard copies can be provided with prior arrangement with either Democratic Services or Cabinet Support Officers as necessary.

Non-Public Information

48. The law provides that some information may not be made publicly available and this is known as exempt or confidential information. When this type of information is considered at a formal meeting the documents are published on the Council's intranet and are only available to those entitled to view them. The publication of these documents is also supported by the Modern.gov app but participants will be required to register the device they intend to use for viewing these documents with Democratic Services. Successful registration of a device will provide access to the Councils "private" modern.gov network but will still limit the availability of the information to those entitled to view it.

Consideration of exempt or confidential information at meetings.

49. When exempt or confidential information is to be considered at a formal meeting, wherever possible, the agenda will schedule those items at the end of the meeting, so as to minimise any inconvenience to observers who will be required to leave the meeting at that point.

50. Agenda items which contain public information, and which are not fully exempt or confidential can be considered in a public

environment. Should any participant wish to refer to the exempt or confidential information the Chair must be informed, and the meeting should exclude the press and public before continuing.

51. When an exempt or confidential item is planned to be considered the Chair will request that those not entitled to consider the exempt information leave the public remote meeting or be moved whilst the exempt information is considered.
52. The meeting recording and/or webcast will be paused. In the physical part of the meeting any observers will be requested to leave the room whilst the exempt item is considered.
53. When consideration of the exempt information has been completed, if there are further public items to be considered, all remote participants will be invited to re-join the public remote meeting and the recording and/or webcast will be resumed. The observers or participants attending the physical meeting will be invited to return into the meeting venue.

Access and Participation at meetings

Officers support at meetings

54. Primary support for multi-location meeting will be provided by Democratic Services Officers. This will include the:
 - “Organiser” who will circulate the meeting appointment which will include a link to enable participants to join remotely. The organiser will also monitor the remote participants and assist them to join or re-join the remote meeting.
 - “Clerk” who will support the meeting, facilitate any voting and take the minutes
 - “Recording controller” will facilitate the live streaming of the meeting or the recording and subsequent upload of the meeting to the Council’s webcasting webpage.
 - For larger or more technical meetings an additional Democratic Services Officer will support the other

Democratic Services Officers as necessary during the meeting.

- Additional support may be also provided by ICT Officers to ensure that the technology used during meetings operates effectively and that the meeting can be progressed as planned.

Conduct and Behaviour

55. Meeting preparation

56. Members should know how to join the meeting in advance

- Know how to adjust settings such as microphone sensitivity and volume levels
- Know how to announce presence
- Know how to mute/unmute equipment – this is very important

57. Fully charge equipment, long meetings can take a lot of battery.

58. Prepare thoroughly. The Chair will assume that everyone has read any reports being considered and be looking for observations and focussed debate.

59. Remember that meetings are being recorded and that all participants should be aware of their demeanour and surroundings.

60. Profile photographs should be professional and appropriate.

61. Participants should call in from a noiseless location where possible. Even if equipment can be muted everyone participating in the Meeting can hear all background noises.

62. Make sure that participants can access and view papers accordingly.

63. Ensure meetings are joined in a timely manner. Participants will know who is joining late.

64. When joining the meeting and before speaking, participants should introduce themselves with full names so participants and minute takers are in no doubt who is speaking.
65. Remember that participants should be the only person able to hear confidential and exempt items being discussed – remember that some matters could be private or exempt.
66. Report any technical issues that prevent being seen or heard to Democratic Services and IT as soon as possible.
67. Members are reminded that should adhere to the Members Code of Conduct at all times.

Voting at Meetings

68. The voting rule are set out in the relevant procedure rules in the Council's Constitution.

Chairing Meetings

69. Chairing a multi-location meeting is very different to chairing a face-to-face meeting and the Chair will be supported to carry out their role as outlined in the Officer Support at meetings section above. The role of the Chair is particularly challenging at a physical meeting with some participants joining remotely. The “balance” between individuals in a room, and those joining by remote means, will have a significant effect on how business will be transacted.
70. Chairs have a particular responsibility to prepare for a multi-location meeting, in a more planned and directed way than might be necessary for a physical meeting. This may involve the Chair consulting with officers, committee members and participants in advance of a meeting.

Chat Function use by Remote Participants

71. The Chat function must not be used to communicate in the meeting, if members wish to raise a question they must use their electronic hand and speak within the meeting.

Review of Policy

72. This policy will be reviewed on an as required basis.

Mae'r dudalen hon yn fwriadol wag

NEATH PORT TALBOT COUNTY BOROUGH COUNCIL

DEMOCRATIC SERVICES COMMITTEE

3rd October 2022

Report of the Head of Legal and Democratic Services - Mr Craig Griffiths.

Matter for Information

Wards Affected:

All Wards

Councillor Safety and Wellbeing

Purpose of the Report

To provide the Democratic Services Committee with information on Councillor Safety and Wellbeing and the Local Government Association's (LGA) 'Debate not Hate' programme.

Background

Councillor safety has been part of the collective discussions and work of Local Authorities and the WLGA (Welsh Local Government Association) for the past few years both in terms of electoral planning, ethical framework/standards and diversity in democracy.

Many Councils have provided briefings, guidance and personal safety equipment where necessary. The first ever Fair Campaigns Pledge was signed by all leaders and endorsed by many councils (including Neath Port Talbot Council) and the option to remove councillors' home addresses has been introduced, whilst at the same time, there has been closer working with the police around councillor safety.

The Local Government Association (LGA) is also making calls to strengthen the Online Safety Bill where it comes to online abuse and online abuse of elected representatives.

In 2019, Leaders from the UK's four Local Government Associations agreed a jointly led programme of work to promote 'Civility in Public Life', following concerns about the impact the growing level of intimidation of councillors and the increasingly toxic nature of debate is having on the democracy of our country.

The next area of work is the LGA's 'Debate not Hate' (the impact of abuse on local democracy) programme. Even though the report makes recommendations mainly for English Councils, some have relevance in Wales and are linked to the 'Civility in Public Life' campaign.

They include:

- Considering ways that Councils can become more proactive in the safety and wellbeing of councillors
- LGA should continue to gather and disseminate good practice from across the sector, continue the Civility in Public Life programme and support Council's and Councillor's when these incidents occur.
- Police forces should work to improve the consistency of responses to abuse of and threats made against Councillors.
- Social Media companies and internet service providers should acknowledge the democratic significance of local politicians and provide better and faster routes for councillors reporting abuse and misinformation online.

The WLGA have suggested that a dedicated working group be convened to look at councillor safety and wellbeing, which would bring together and focus some of the wider discussions that are being held and officers and members will engage in such processes as and when they arise.

Future reports will be brought to Democratic Services Committee on this area of work as it progresses.

Financial Impact

No impact associated with this information report.

Integrated Impact Assessment

There is no requirement to undertake an Integrated Impact Assessment as this report is in relation to administrative matters only.

Workforce Impacts

No impact.

Risk Management

No impact.

Legal Powers

There are no specific legal powers relating to this report.

Valleys Communities Impacts:

There are no specific impacts for valley communities arising from this report.

Consultation

There is no requirement under the Constitution for external consultation on this item.

Recommendation

That the Democratic Services Committee note the update in relation to Councillor Safety and Wellbeing and discuss whether there are any additional matters they would wish to seek further reports on.

Reason for report

To note the update in relation to Councillor Safety and Wellbeing.

Officer Contacts

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Democratic Committee Services
Forward Work Programme 2022/23

| Meeting Date | Agenda Item | Type | Contact Officer | |
|--|---|-------------|--------------------------------|--|
| 3 rd October 2022 | Multi-Locations Meeting Policy | Decision | Craig Griffiths/Stacy Curran | |
| | Councillor Safety & Wellbeing LGA Debate Not Hate Report | Information | Craig Griffiths / Stacy Curran | |
| | Roles and Responsibilities- Introduction | Information | Craig Griffiths / Stacy Curran | |
| 3 rd April 2023 | | | | |
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| <p>To be Programmed Annually:</p> <ul style="list-style-type: none"> - Annual Update on Member Annual Reports and PDR's - Review Diversity in Democracy Action Plan - Democratic Services Committee Annual Report - Assessment of Resources for Democratic Services - Member Training and Development Priorities for upcoming year - Annual Member Survey and Timings of Meetings Survey - IRPW Consultation and Annual Report - Annual Review of E-Petitions - Annual Consideration of Constitutional Issues - Participation Strategy | | | | |

Mae'r dudalen hon yn fwiadol wag