

To: Members of the Democratic

Services Committee

Date: 7 February 2013

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Dear Councillor

You are invited to attend a meeting of the **DEMOCRATIC SERVICES COMMITTEE** to be held at **10.00 am** on **FRIDAY**, **15 FEBRUARY 2013** in **CONFERENCE ROOM 1A**, **COUNTY HALL**, **RUTHIN**.

Yours sincerely

G Williams Head of Legal and Democratic Services

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

3 URGENT MATTERS AS AGREED BY THE CHAIR

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

4 MINUTES OF THE LAST MEETING (Pages 5 - 10)

To receive and approve the minutes of the Democratic Services Committee meeting held on 13th December, 2012 (copy attached).

5 COMPARISON OF RESOURCES FOR SCRUTINY IN NORTH WALES (Pages 11 - 18)

To consider a report by the Democratic Services Manager (copy attached) regarding the resources available to each authority and examples of how they are deployed.

6 RESULTS OF TIMINGS OF MEETINGS SURVEY (Pages 19 - 30)

To consider a report by the Democratic Services Manager (copy attached) assessing the results of the survey.

7 UPDATE ON FINAL STATUTORY GUIDANCE:

- (a) JOINT SCRUTINY COMMITTEES
- (b) ANNUAL REPORTS BY MEMBERS

To consider a verbal report by the Democratic Services Manager regarding an update on Joint Scrutiny issues and processes for supporting Annual Reports.

8 FORWARD WORK PROGRAMME

To consider future items.

MEMBERSHIP

Councillors

Bill Cowie
Stuart Davies
Martyn Holland
Gwyneth Kensler
Barry Mellor
Win Mullen-James

Bob Murray
Peter Owen
Merfyn Parry
Arwel Roberts
Gareth Sandilands

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