

To: Members of the Democratic
Services Committee

Date: 9 March 2015

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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, 13 MARCH 2015** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G Williams
Head of Legal and Democratic Services

AGENDA

1 APOLOGIES

2 DECLARATIONS OF INTEREST (Pages 3 - 4)

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 APPOINTMENT OF VICE CHAIR

To appoint a vice chair of the Democratic Services Committee for the ensuing year.

5 MINUTES

To receive the minutes of the Democratic Services Committee meeting held on 28 November 2014 (to follow).

6 WELSH GOVERNMENT WHITE PAPER - REFORMING LOCAL GOVERNMENT: POWER TO LOCAL PEOPLE (Pages 5 - 156)

To consider a report by the Head of Legal, HR and Democratic Services (copy attached) and for comments to be received on those matters that are the subject of consultation.

7 INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2015/2016 (Pages 157 - 234)

To consider a report by the Head of Legal, HR and Democratic Services (copy attached) to make the Committee aware of the Panel's determinations for 2015/2016 in respect of payments to Members and Co-opted Members.

8 FORWARD WORK PROGRAMME

To receive a verbal update by the Democratic Services Manager

MEMBERSHIP

Councillors

Joan Butterfield
Bill Cowie
Stuart Davies
Martyn Holland
Barry Mellor (Chair)
Win Mullen-James

Bob Murray
Peter Owen
Merfyn Parry
Arwel Roberts
Cefyn Williams

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