

To: Members of the Democratic  
Services Committee

Date: 12 October 2017

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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, 20 OCTOBER 2017** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours sincerely

G Williams  
Head of Legal, HR and Democratic Services

## **AGENDA**

### **1 APOLOGIES**

### **2 DECLARATION 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 ITEMS 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 the minutes of the Democratic Services Committee meeting held on 31 March, 2017 (copy attached).

### **5 INDEPENDENT REMUNERATION PANEL FOR WALES' DRAFT ANNUAL REPORT FOR 2018/19 (Pages 11 - 96)**

To consider a report by the Democratic Service Manager (copy enclosed) on the draft version of the Independent Remuneration Panel for Wales' Annual Report.

**6 FUTURE SCRUTINY OF THE PUBLIC SERVICE BOARD** (Pages 97 - 130)

To consider a report by the Democratic Service Manager (copy enclosed) on the statutory requirements relating to local authority scrutiny of the Public Service Board.

**7 ELECTORAL REFORM CONSULTATION** (Pages 131 - 166)

To receive an information report by the Democratic Service Manager (copy enclosed) on the Welsh Government's recent consultation electoral reform.

**8 FORWARD WORK PROGRAMME** (Pages 167 - 168)

To consider the Committee's Forward Work Programme (copy enclosed).

**MEMBERSHIP**

**Councillors**

Rachel Flynn  
Hugh Irving  
Alan James  
Huw Jones

Gwyneth Kensler  
Christine Marston  
Andrew Thomas

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