

To: Members of the Democratic
Services Committee

Date: 15 March 2018

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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, 23 MARCH 2018** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN LL15 1YN**.

Yours sincerely

G Williams
Head of Legal and Democratic Services

AGENDA

1 APOLOGIES

2 DECLARATION OF INTEREST (Pages 5 - 6)

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 7 - 10)

To receive the minutes of the Democratic Services Committee meeting held on 20 October, 2017 (copy attached).

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

To receive a report (copy attached) by the Democratic Services Manager to advise of the Panel's determinations for 2018 / 19 in respect of payments to members and co-opted members and to consider the Panel's recommendations specifically to the Democratic Services Committee.

6 MEMBER TRAINING AND DEVELOPMENT

To consider a verbal report by the Democratic services manager to review training and development provision and participation for members.

7 FUTURE SCRUTINY OF THE PUBLIC SERVICES BOARD (Pages 97 - 128)

To consider a report by the Scrutiny Coordinator (copy enclosed) on an update on the Scrutiny of the Public Services Board.

8 DRAFT ANNUAL REPORT OF THE COUNCIL'S SCRUTINY COMMITTEES 2017/18 (Pages 129 - 132)

To consider the draft report by the Scrutiny Coordinator (copy enclosed) on the proposed arrangements for compiling the Annual Report of the Council's Scrutiny Committees.

9 ELECTORAL REVIEW OF DENBIGHSHIRE (Pages 133 - 140)

To consider a report (copy enclosed) by the Democratic Services Manager on the implications of proposals submitted to the Local Democracy and Boundary Commission.

10 FORWARD WORK PROGRAMME (Pages 141 - 142)

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

MEMBERSHIP

Councillors

Joan Butterfield
Rachel Flynn
Hugh Irving
Alan James
Huw Jones

Gwyneth Kensler
Christine Marston
Andrew Thomas
Graham Timms
Joe Welch

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