

To: Members of the Democratic  
Services Committee

Date: 15 October 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, 19 OCTOBER 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 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 - 8)**

To receive the minutes of the Democratic Services Committee meeting held on 23 March, 2018 (copy attached).

**5 INDEPENDENT REMUNERATION PANEL FOR WALES' DRAFT ANNUAL REPORT** (Pages 9 - 96)

To receive a report (copy attached) by the Democratic Services Manager to review the IRPW's draft annual report and consider a response to the IRPW's consultation exercise.

**6 TIMING OF COUNCIL MEETINGS** (Pages 97 - 104)

To receive a report (copy attached) by the Democratic Services Manager to consider the results of the survey and makes recommendations to Council on the timing and venues of Council meetings.

**7 JOINT SCRUTINY OF THE PSB** (Pages 105 - 180)

To receive a report (copy attached) by the Democratic Services Manager with information on the progress made towards establishing a formal Joint Scrutiny Committee for Denbighshire and Conwy Councils to scrutinise the Public Services Board (PSB).

**8 FORWARD WORK PROGRAMME** (Pages 181 - 182)

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

**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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