

To: Members of the Democratic
Services Committee

Date: 25 March 2019

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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, 29 MARCH 2019** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN LL15 1YN**.

Yours sincerely

G Williams
Head of Legal, HR 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 ITEMS

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 (Pages 5 - 8)

To receive the minutes of the Democratic Services Committee meeting held on the 19 October 2018 (copy attached).

5 INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2019 / 2020 (Pages 9 - 112)

To consider a report by the Democratic Services Manager (copy attached) to advise of the Panel's determinations for 2019 / 20 in respect of payments to elected and co-opted members.

6 MEMBER TRAINING AND DEVELOPMENT (Pages 113 - 116)

To consider a report by the Democratic Services Manager (copy attached) to seek the Committee's views on the contents and direction of the training and development Programme.

7 FORWARD WORK PROGRAMME

To consider a verbal report by the Democratic Services Manager.

MEMBERSHIP

Councillors

Joan Butterfield
Rachel Flynn
Hugh Irving
Alan James (Chair)
Huw Jones

Gwyneth Kensler
Christine Marston
Andrew Thomas
Graham Timms
Joe Welch

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