

To: Members of the Democratic  
Services Committee

Date: 20 March 2023

Direct Dial: 01824 712589

e-mail: [democratic@denbighshire.gov.uk](mailto:democratic@denbighshire.gov.uk)

Dear Councillor

You are invited to attend a meeting of the **DEMOCRATIC SERVICES COMMITTEE** to be held at **10.00 am** on **FRIDAY, 24 MARCH 2023** in **COUNCIL CHAMBER, COUNTY HALL, RUTHIN AND BY VIDEO CONFERENCE.**

Yours sincerely

G Williams  
Monitoring Officer

## **AGENDA**

### **1 APOLOGIES**

### **2 DECLARATIONS OF INTEREST**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

### **3 APPOINTMENT OF A CHAIR FOR TODAY'S MEETING**

To appoint a Chair to preside at today's meeting.

### **4 URGENT MATTERS**

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.

### **5 APPOINTMENT OF VICE CHAIR**

To appoint a Vice-chair of the Democratic Services Committee for the 2022 – 23 municipal year, this appointment having been deferred at the last meeting of the Committee. The appointed Vice-chair to hold the post until the first meeting of the Committee in the 2023 – 2024 municipal year (on the 29 September 2023).

### **6 MINUTES (Pages 3 - 8)**

To receive the minutes of the meeting of the Democratic Services Committee held on the 30 September 2022 (copy enclosed).

**7 INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT 2023 - 2024** (Pages 9 - 34)

To consider a report by the Democratic Services Manager (copy enclosed) in respect of the Independent Remuneration Panel for Wales's decisions for 2023 – 2024 relating to payments to members and co-opted members.

**8 RESOURCES FOR SCRUTINY** (Pages 35 - 38)

To consider a report by the Democratic Services Manager (copy enclosed). The purpose of the report is to highlight the changes to the support arrangements for the Scrutiny function.

**9 FORWARD WORK PROGRAMME** (Pages 39 - 44)

To consider a report by the Democratic Services Manager on the Committee's the Forward Work Programme and associated issues (copy enclosed).

**MEMBERSHIP**

**Councillors**

Michelle Blakeley-Walker  
Ellie Chard  
Karen Edwards  
Chris Evans  
Hugh Evans  
Justine Evans

Brian Jones  
Delyth Jones  
Diane King  
Cheryl Williams  
Elfed Williams

**COPIES TO:**

All Councillors for information  
Press and Libraries  
Town and Community Councils