



Neuadd y Sir / County Hall, Llandrindod, Powys, LD1 5LG

Clarence Meredith
Strategic Director - Law and
Governance

Os yn galw gofynnwch am - If calling please ask for
Carol Johnson

Ffôn / Tel: 01597 826206

Ffacs / Fax: 01597 826220

Ffôn Symudol / Mobile:

Llythyru Electronig / E-mail: carol.johnson@powys.gov.u
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Dyddiad / Date: 27 March 2013

Dear Member,

Your attendance is requested at a meeting of the **DEMOCRATIC SERVICES COMMITTEE**, to be held in **COMMITTEE ROOM A, POWYS COUNTY HALL, LLANDRINDOD WELLS**, on **FRIDAY 5 April 2013 at 10:00AM**

Yours sincerely,

Clarence Meredith

Strategic Director - Law and Governance

A G E N D A

1.	APOLOGIES	DSC14-2013
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To receive apologies for absence.

2.	MINUTES	DSC15-2013
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To authorise the Chairman to sign the minutes of the previous meeting of the Committee held on the following date as a correct record.

[\[Enclosure DSC15a-2013 \] \(Democratic Services Committee 4 January 2013\)](#)

[\[Enclosure DSC15b-2013 \] \(Democratic Services Committee 15 February 2013\)](#)

3.	DECLARATIONS OF INTEREST	DSC16-2013
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	PROMOTING ENGAGEMENT AND PUBLIC INVOLVEMENT	DSC17-2013
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To discuss promoting engagement and public involvement with Anya Richards, Senior Communications Manager.

5.	PLANNING PROTOCOL	DSC18-2013
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To consider the revisions/additions to the Planning Protocol.

[\[Enclosure DSC18a-2013 \] \(Report to Follow\)](#)

6.	INDEPENDENT REMUNERATION PANEL FOR WALES	DSC19-2013
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To consider the maximum number of meetings for which co-opted members can receive payment.

7.	COMMITTEE WORK PROGRAMME	DSC20-2013
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To receive the Committee Work Programme as at 31 March, 2013.

[\[Enclosure DSC20a-2013 \]](#)

8.	MEMBER DEVELOPMENT WORKING GROUP	DSC21-2013
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To receive the minutes of the Member Development Working Group held on 29 November, 2012.

[\[Enclosure DSC21a-2013 \]](#)

9.	JOINT CHAIRS AND VICE CHAIRS STEERING GROUP	DSC22-2013
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To receive the notes of the Joint Chairs and Vice Chairs Steering Group held on 6 December, 2012 and 11 January and 22 February, 2013.

[\[Enclosure DSC22a-2013 \]](#)

[\[Enclosure DSC22b-2013 \]](#)

[\[Enclosure DSC22c-2013 \]](#)