Jeremy Patterson Chief Executive Os yn galw gofynnwch am - If calling please ask for Carol Johnson

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 MONDAY 15 July 2013 at 2:00PM

Yours sincerely, Jeremy Patterson Chief Executive

AGENDA

1.	APOLOGIES	DSC27-2013

To receive apologies for absence.

2.	APPOINTMENT OF VICE CHAIRMAN	DSC28-2013

To appointment a Vice Chairman for the ensuing year.

3.	MINUTES	DSC29-2013

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 DSC29a-2013] (Democratic Services Committee 2 May 2013)

4. DECLARATIONS OF INTEREST DSC30

To receive any declarations of interest from Members relating to items to be considered on the agenda.

5.	INTERIM HEAD OF DEMOCRATIC SERVICES	DSC31-2013
6.	ITEMS REFERRED FROM THE MEMBER DEVELOPMENT WORKING GROUP	DSC32-2013

6.1 Personal Development Reviews [PDRs]

To consider the adoption of PDRs.

[Enclosure DSC32.1a-2013]

6.2 Member Support Agreement

To note the Member Support Agreement.

[Enclosure DSC32.2a-2013]

6.3 Member role descriptions

To consider the role decriptions developed by the WLGA.

[Enclosure DSC32.3a-2013]

7. COUNCIL DIARY 2014 DSC33-2	2013
-------------------------------	------

To note the Council diary for information.

[Enclosure DSC33a-2013]

8. NEW MODEL CONSTITUTION

To consider the new model constitution.

[Enclosure DSC34a-2013]

9.	LOCAL GOVERNMENT CANDIDATES SURVEY 2012	DSC35-2013

DSC34-2013

To receive the report on the 2012 Survey.

[Enclosure DSC35a-2013]

10. REVISED LEGISLATION AND GUIDELINES DSC36-2013

To receive details of revised legislation and guidleines.

- 10.1 Promoting local democracy [Enclosure DSC36.1a-2013]
- 10.2 Standing orders regulations [Enclosure DSC36.2a-2013]
- 10.3 Family absence for Members regulations [Enclosure DSC36.3a-2013]
- 10.4Joint overview and scrutiny regulations[Enclosure DSC36.4a-2013]
- 10.5 <u>Members' Annual reports</u> [Enclosure DSC36.5a-2013]
- 10.6 Remote attendance [Enclosure DSC36.6a-2013]

11. MEMBER DEVELOPMENT WORKING GROUP [MDWG] DSC37-2013

To receive the notes of the MDWG held on 5th February, 2013.

[Enclosure DSC37a-2013]

12.JOINT CHAIRS AND VICE CHAIRS STEERING GROUPDSC38-2013
--

To receive the notes of the Steering Group meetings held on 22nd March and 24th May, 2013

[Enclosure DSC38a-2013]

[Enclosure DSC38b-2013]