



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

Jeremy Patterson
Chief Executive

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.uk

Dyddiad / Date: **8 January 2014**

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 **TUESDAY 14 January 2014 at 10:00AM**

Yours sincerely,

Jeremy Patterson
Chief Executive

AGENDA

1.	APOLOGIES	DSC1-2014
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To receive apologies for absence

2.	MINUTES	DSC2-2014
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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 DSC2a-2014] (Democratic Services Committee 4 October 2013)

3.	DECLARATIONS OF INTEREST	DSC3-2014
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	APPOINTMENT OF HEAD OF DEMOCRATIC SERVICES	DSC4-2014
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To receive a verbal update from the Solicitor to the Council and a draft role description for the Head of Democratic Services.

[Enclosure DSC4a-2014]

5.	NEW MODEL CONSTITUTION	DSC5-2014
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To consider Sections of the new Constitution as recommended by the Constitution Working Group

[\[Enclosure DSC5a-2014 \]](#)

[\[Enclosure DSC5b-2014 \]](#)

[\[Enclosure DSC5c-2014 \]](#)

6.	PRESIDING MEMBER OF COUNCIL	DSC6-2014
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To consider a report from the Interim Head of Democratic Services.

[\[Enclosure DSC6a-2014 \]](#)

7.	PAYMENTS TO CHAIRS OF JOINT OVERVIEW AND SCRUTINY COMMITTEES	DSC7-2014
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To receive a verbal update on the Independent Remuneration Panel [IRP] Report 2014-15

8.	PROVISION OF DESKTOP PRINTERS FOR MEMBERS	DSC8-2014
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To receive a verbal update from the Interim Head of Democratic Services and the Portfolio Holder.

9.	MEMBER DEVELOPMENT WORKING GROUP	DSC9-2014
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To receive the notes of the Working Group held on 10th June, 2013.

[\[Enclosure DSC9a-2014 \]](#)

10.	JOINT CHAIRS AND VICE CHAIRS STEERING GROUP	DSC10-2014
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To receive the notes of the Steering Group meetings held on 2nd August, 7th October and 25th October, 2013.

[\[Enclosure DSC10a-2014 \]](#)

[\[Enclosure DSC10b-2014 \]](#)

[\[Enclosure DSC10c-2014 \]](#)