



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

Jeremy Patterson
Chief Executive

Os yn galw gofynnwch am - If calling please ask for
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Dyddiad / Date: 26 September 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 **FRIDAY 3 October 2014 at 10:00AM**

Yours sincerely,

Jeremy Patterson
Chief Executive

A G E N D A

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| 1. | APOLOGIES | DSC36-2014 |
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To receive apologies for absence

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| 2. | MINUTES | DSC37-2014 |
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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 DSC37a-2014] (Democratic Services Committee 4 July 2014)

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| 3. | DECLARATIONS OF INTEREST | DSC38-2014 |
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

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| 4. | APPOINTMENT OF VICE CHAIR | DSC39-2014 |
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To appoint a Vice Chair.

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| 5. | COUNCIL DIARY 2015 | DSC40-2014 |
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To consider the 2015 Council diary for recommendation to Council.

[Enclosure DSC40a-2014]

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| 6. | THE WALES CHARTER FOR MEMBER SUPPORT AND DEVELOPMENT | DSC41-2014 |
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To approve the Council's reapplication for the Standard Level of the Charter.

[\[Enclosure DSC41a-2014 \]](#)

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| 7. | CURRENT AND NEW CONSTITUTION | DSC42-2014 |
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7.1 Current Constitution

To consider amendments to Standing Orders Regulations for recommendation to Council.

[\[Enclosure DSC42.1a-2014 \]](#)

7.2 New Constitution

To consider sections of the New Council Constitution, to be considered by the Constitution Working Group on 1st October, 2014 and for recommendation to Council.

[\[Enclosure DSC42.2a-2014 \]](#)

[\[Enclosure DSC42.2b-2014 \]](#)

[\[Enclosure DSC42.2c-2014 \]](#)

[\[Enclosure DSC42.2d-2014 \]](#)

[\[Enclosure DSC42.2e-2014 \]](#)

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| 8. | MODERN.GOV SYSTEM | DSC43-2014 |
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To receive information regarding this system and note that officers are reviewing this system utilised by a number of Welsh authorities.

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| 9. | PAYMENTS TO LEADERS OF OTHER POLITICAL GROUPS | DSC44-2014 |
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To consider the issue of whether payments should be made to Leaders of other political groups. County Councillor John Morris will attend for this item.

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| 10. | MEMBER DEVELOPMENT WORKING GROUP | DSC45-2014 |
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To receive the notes of the meeting held on 9th June, 2014.

[\[Enclosure DSC45a-2014 \]](#)

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| 11. | JOINT CHAIRS AND VICE CHAIRS | DSC46-2014 |
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To receive the notes of the meeting held on 16th May, 2014.

[\[Enclosure DSC46a-2014 \]](#)