



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: 9 April 2015

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 **WEDNESDAY 15 April 2015 at 10:00AM**

Yours sincerely,

Jeremy Patterson
Chief Executive

A G E N D A

1.	APOLOGIES	DSC12-2015
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To receive apologies for absence

2.	MINUTES	DSC13-2015
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To authorise the Chair to sign the minutes of the previous meeting of the Committee held on the following date as a correct record.

[Enclosure DSC13a-2015] (Democratic Services Committee 15 January 2015)

3.	DECLARATIONS OF INTEREST	DSC14-2015
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To receive any declarations of interest from Members relating to items to be considered on the agenda.

4.	MEMBER DEVELOPMENT - MANDATORY AND NON-MANDATORY DEVELOPMENT	DSC15-2015
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To consider the report of the Head of Democratic Services and recommendation to Council

[Enclosure DSC15a-2015]

5.	SCRUTINY COMMITTEE	DSC16-2015
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To consider a report regarding changes to a Scrutiny Committee's name and terms of reference.

[Enclosure DSC16a-2015]

6.	NEW CONSTITUTION	DSC17-2015
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To consider the following sections for recommendation to Council:

Section 11 Officers - to follow

Section 14 Access to Information Procedure Rules

Section 15 Budget Procedure Rules

Section 16 Financial Procedure Rules - to follow

Section 22 Confidential Reporting "Whistleblowing" Code

[\[Enclosure DSC17a-2015 \]](#)

[\[Enclosure DSC17b-2015 \]](#)

[\[Enclosure DSC17c-2015 \]](#)

[\[Enclosure DSC17d-2015 \]](#)

[\[Enclosure DSC17e-2015 \]](#)

7.	MODERN.GOV	DSC18-2015
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To receive a verbal report regarding the system from the Head of Democratic Services.

8.	DIVERSIFYING DEMOCRACY PROJECT	DSC19-2015
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To receive a verbal report from the Head of Democratic Services.

9.	WORK PROGRAMME	DSC20-2015
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To note the Work Programme.

[\[Enclosure DSC20a-2015 \]](#)

10.	MEMBER DEVELOPMENT WORKING GROUP	DSC21-2015
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To receive the notes of the Member Development Working Group held on 1st December, 2014 and 16th January, 2015 for information.

[\[Enclosure DSC21a-2015 \]](#)

[\[Enclosure DSC21b-2015 \]](#)

11.	JOINT CHAIRS AND VICE-CHAIRS STEERING GROUP - SCRUTINY, AUDIT AND DEMOCRATIC SERVICES COMMITTEES	DSC22-2015
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To receive the notes of the meeting held on 14th November, 2015 for information.

[\[Enclosure DSC22a-2015 \]](#)