

Democratic Services Committee

Meeting Venue
**Council Chamber - County Hall,
Llandrindod Wells, Powys**

Meeting date
Monday, 21 January 2019

Meeting time
10.00 am

For further information please contact
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County Hall
Llandrindod Wells
Powys
LD1 5LG

15 January, 2019

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod.
Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod
gwaith cyn y cyfarfod.
You are welcome to speak Welsh or English in the meeting.
Please inform us of which language you wish to use by noon, two working days
before the meeting.

AGENDA

1.	APOLOGIES FOR ABSENCE
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To receive apologies for absence.

2.	MINUTES OF PREVIOUS MEETING
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To authorise the Chair to sign the minutes of the meeting held on 14 November,
2018 as a correct record.
(Pages 5 - 12)

3.	DECLARATIONS OF INTEREST
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To receive and consider declarations of interests from Members relating to items to
be considered on the agenda.

4.	REVIEW OF PUBLIC PARTICIPATION AT COUNCIL MEETINGS
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To consider the review of the Public Participation at Council meetings and make
recommendations to Full Council.
(Pages 13 - 22)

5.	MEMBER DEVELOPMENT WORKING GROUP [MDWG]
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5.1. Mentoring Scheme

To agree the Mentoring Scheme reviewed by the MDWG.
(Pages 23 - 44)

5.2. Mandatory Development

To consider mandatory development in respect of corporate safety and corporate parenting.
(Pages 45 - 54)

5.3. Member development Working group minutes

To receive the notes of the meeting held on 26 November, 2018.
(Pages 55 - 58)

6.	MEMBERS' FACILITIES IN COUNTY HALL
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To note the current review of facilities in County Hall and ensure that Members are involved in any discussions regarding future facilities for Members.

7.	APPRAISAL OF COMMITTEE CHAIRS' EFFECTIVENESS - PILOT
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To consider a recommendation from the Scrutiny Development Board.
(Pages 59 - 64)

8.	CONSTITUTION
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To consider revisions to the following Section 27: Protocol on Civic and Executive Matters of the Constitution.
(Pages 65 - 70)

9.	DEMOCRACY WORKING GROUP
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To consider the vacancy on the Working Group and whether Members, who are not on the Democratic Services Committee, can be co-opted to the Working Group, where they have an interest in the work being undertaken.

10.	REVIEW OF SENIOR SALARIES
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The Leaders of the Political Groups have asked that a review be undertaken, prior to the Annual Council meeting in May, of the Senior Salaries being paid. The Committee is asked to establish a Working Group to undertake this review.

11.	WORK PROGRAMME
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To note the Work Programme.
(Pages 71 - 72)