

# Democratic Services Committee

---

Meeting Venue  
**Committee Room A - County Hall,  
Llandrindod Wells, Powys**

---

Meeting date  
**Monday, 29 April 2019**

---

Meeting time  
**2.00 pm**

---

For further information please contact  
**Carol Johnson**  
01597 826206  
carol.johnson@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

23 April, 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

<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>
-----------	------------------------------

To receive apologies for absence.

<b>2.</b>	<b>MINUTES OF PREVIOUS MEETING(S)</b>
-----------	---------------------------------------

To authorise the Chair to sign the minutes of the previous meeting of the Committee  
as a correct record.  
(Pages 5 - 8)

<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>
-----------	---------------------------------

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

<b>4.</b>	<b>MEMBER DEVELOPMENT</b>
-----------	---------------------------

To consider a report regarding Member Development as a result of discussions at  
Executive Management Team and Senior Leadership Team.  
(Pages 9 - 10)

<b>5.</b>	<b>REDESIGN OF ICT SUPPORT TO MEMBERS</b>
-----------	---

To consider the draft proposals for ICT support to Members.  
(Pages 11 - 14)

<b>6.</b>	<b>REVIEW OF SENIOR SALARIES</b>
-----------	----------------------------------

To receive the minutes of the Working Group on Senior Salaries and consider the recommendations.  
(Pages 15 - 18)

<b>7.</b>	<b>REIMBURSEMENT OF COSTS OF CARE</b>
-----------	---------------------------------------

To consider a report.  
(To Follow)

<b>8.</b>	<b>PUBLIC PARTICIPATION AT COUNCIL MEETINGS</b>
-----------	---

To consider an amendment to the protocol.  
(Pages 19 - 24)

<b>9.</b>	<b>MEMBER DEVELOPMENT WORKING GROUP [MDWG]</b>
-----------	--

**9.1. Personal safety guide for Councillors**

To consider the draft guide developed by the Member Development Working Group.  
(Pages 25 - 38)

**9.2. Member support and wellbeing**

To consider the Member support and wellbeing considered by the Member Development Working Group.  
(Pages 39 - 48)

<b>10.</b>	<b>MEMBERS' FACILITIES IN COUNTY HALL</b>
------------	---

To receive a verbal update on developments since the last meeting.

<b>11.</b>	<b>WORK PROGRAMME</b>
------------	-----------------------

To note the Work Programme.  
(Pages 49 - 52)

