



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

COMMITTEE SUMMONS

C Hanagan
Service Director of Democratic Services & Communication
Rhondda Cynon Taf County Borough Council
The Pavilions
Cambrian Park
Clydach Vale CF40 2XX

Meeting Contact: Julia Nicholls - Democratic Services (01443 424098)

YOU ARE SUMMONED to a meeting of **DEMOCRATIC SERVICES COMMITTEE** to be held at the **Committee Room 1, The Pavilions, Cambrian Park, Clydach Vale, Tonypanyd, CF40 2XX** on **MONDAY, 18TH NOVEMBER, 2019** at **5.00 PM**.

AGENDA

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1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.

2. MINUTES

To receive the minutes of the previous meeting of the Democratic Services Committee held on the 17th July 2019.

3 - 10

3. DEMOCRATIC SERVICES - SUPPORT FOR MEMBERS

To receive the report of the Head of Democratic Services providing Members with details of the support provision available to Members.

11 - 20

4. DRAFT WORK PROGRAMME: 2019- 2020 MUNICIPAL YEAR

To receive the report of the Head of Democratic Services presenting a draft work programme for the Committees consideration.

21 - 26

5. POLICY UPDATE REPORT

To receive the report of the Head of Democratic Services providing Members with updates in relation to policy development.

27 - 68

6. MEMBERS TRAINING AND E-LEARNING MODULES

To receive the report of the Head of Democratic Services outlining to Members details regarding Members training and E-learning modules opportunities.

69 - 74

7. INDEPENDENT REMUNERATION PANEL

To receive feedback from the Head of Democratic Services in conjunction with the Chair of Democratic Services following their meeting with the IRP in respect of the published [Draft report](#).

8. URGENT BUSINESS

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency

Service Director of Democratic Services & Communication

Circulation:-

The Chair and Vice-Chair of the Democratic Services Committee
(County Borough Councillor M Diamond and County Borough Councillor M Webber respectively)

County Borough Councillors:
Councillor M Adams, Councillor J Bonetto, Councillor J Brencher,
Councillor G Caple, Councillor A Davies-Jones, Councillor H Fychan,
Councillor K Morgan, Councillor S Rees, Councillor E Stephens,
Councillor W Treeby, Councillor S Powderhill and Councillor L Walker

Chris Bradshaw, Chief Executive
Christian Hanagan, Service Director of Democratic Services & Communication
Andy Wilkins (Legal), Director of Legal Services