# **CITY AND COUNTY OF SWANSEA**

### **NOTICE OF MEETING**

You are invited to attend a Meeting of the

### **DEMOCRATIC SERVICES COMMITTEE**

At: Cabinet Conference Room, Guildhall

On: Wednesday, 11 March 2015

Time: 5.00 pm

#### **AGENDA**

	AGENDA	Page No.
1	Apologies for Absence.	
2	Disclosures of Personal and Prejudicial Interests.	1 - 2
3	Minutes. To approve and sign as a correct record the Minutes of the Democratic Services Committee held on 3 December 2014.	<b>3 - 5</b>
4	Devolution, Democracy and Delivery White Paper - Reforming Local Government: Power to Local People.	6 - 145
5	Review of Councillors Handbook - Section C " Protocols".	146 - 167
6	Independent Remuneration Panel for Wales - Annual Report February 2015.	168 - 246
7	Councillors Training Programme 2014 - 2015.	247 - 250
8	Workplan.	
9	Date and time of Next Meeting - Wednesday 22 April 2015 at 5.00p.m.	

Patrick Arran

Head of Legal, Democratic Services & Procurement

Tuesday, 3 March 2015

Contact: Allison Lowe ( 01792) 636424

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## **DEMOCRATIC SERVICES COMMITTEE (12)**

#### **Councillors**

### Labour Councillors: 8

Bob A Clay	Erika T Kirchner
Ann M Cook	Andrea S Lewis
J P Curtice	David J Lewis
Nick J Davies (Vice Chair)	Lesley V Walton

### **Liberal Democrat Councillors: 2**

### **Independent Councillor: 1**

Keith E Marsh	

### **Conservative Councillor: 1**

Anthony C S Colburn	

## Officers:

Jack Straw	Chief Executive		
Patrick Arran	Head of Legal, Democratic Services &		
	Procurement – Electronic		
Tracey Meredith	Deputy Head of Legal, Democratic Services &		
	Procurement		
Huw Evans	Head of Democratic Services		
Lee Wenham	Head of Marketing, Communications & Scrutiny		
Dave Mckenna	Overview & Scrutiny Manager		
Democratic Services			
File			
Archives			
Councillor C E Lloyd	Cabinet Member for Transformation &		
	Performance		
Councillor M H Jones	Chair of Scrutiny Programme Committee		

### **Total Copies Needed:**

27			