

THURSDAY, 12TH MARCH, 2020

TO: ALL MEMBERS OF THE DEMOCRATIC SERVICES COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A MEETING OF THE **DEMOCRATIC SERVICES COMMITTEE** WHICH WILL BE HELD IN THE **CHAIRMAN'S ROOM, COUNTY HALL, CARMARTHEN AT 10.00 A.M. ON THURSDAY, 19TH MARCH, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Michelle Evans Thomas
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Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

**DEMOCRATIC SERVICES COMMITTEE
MEMBERSHIP – 5 MEMBERS**

PLAID CYMRU GROUP 3 MEMBERS

1. Councillor Tyssul Evans [Vice-Chair]
2. Councillor Emlyn Schiavone
3. Councillor Dai Thomas

LABOUR GROUP 1 MEMBER

1. Councillor Suzy Curry [Chair]

INDEPENDENT GROUP 1 MEMBER

1. Councillor Jim Jones

A G E N D A

1. **APOLOGIES FOR ABSENCE.**
2. **DECLARATIONS OF PERSONAL INTERESTS.**
3. **TO APPROVE AND SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON THE 2ND DECEMBER 2019.** 5 - 8
4. **UPDATE ON MEMBER DEVELOPMENT PLAN 2020/21.** 9 - 16
5. **MEMBER DEVELOPMENT - PERSONAL DEVELOPMENT REVIEWS [PDR].** 17 - 30
6. **INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT - FEBRUARY 2020.** 31 - 34
7. **INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) DRAFT SUPPLEMENTARY REPORT-THE PRINCIPLES RELATING TO THE REIMBURSEMENT OF COSTS OF CARE.** 35 - 44