

TUESDAY, 22ND NOVEMBER, 2016

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 **DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL, CARMARTHEN AT 10.00 A.M. ON MONDAY, 28TH NOVEMBER, 2016** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Michelle Evans Thomas
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Ref:	AD016-001

**DEMOCRATIC SERVICES COMMITTEE
MEMBERSHIP – 5 MEMBERS**

PLAID CYMRU GROUP 2 MEMBERS

1. Councillor W.T. Evans [Vice-Chair]
2. Councillor D. Price

LABOUR GROUP 2 MEMBERS

1. Councillor T. Davies [Chair]
2. Councillor J.D. James

INDEPENDENT GROUP 1 MEMBER

1. Councillor H.B. Shepardson

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 1ST SEPTEMBER 2016 5 - 6
4. INDEPENDENT REMUNERATION PANEL FOR WALES DRAFT ANNUAL REPORT - FEBRUARY 2017 7 - 92
5. CARMARTHENSHIRE COUNTY COUNCIL'S SCRUTINY FUNCTION - ANNUAL REPORT 2015/16 93 - 120
6. DEMOCRATIC SERVICES FUNCTION ANNUAL REVIEW 121 - 128
7. DEMOCRATIC SERVICES COMMITTEE FORWARD WORK PROGRAMME 129 - 136