

TUESDAY 24TH NOVEMBER 2020

TO: ALL MEMBERS OF THE DEMOCRATIC SERVICES COMMITTEE

I HEREBY SUMMON YOU TO ATTEND A **VIRTUAL MEETING OF THE DEMOCRATIC SERVICES COMMITTEE** WHICH WILL BE HELD **AT 2.00 PM, ON MONDAY, 30TH NOVEMBER, 2020** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Rhian Lloyd
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NOTE:- If you require Welsh to English simultaneous translation during the meeting please telephone 0330 336 4321 Passcode: 90769187# (For call charges contact your service provider)

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 Rob James [Chair]

INDEPENDENT GROUP 1 MEMBER

1. Councillor Irfon 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. **INDEPENDENT REMUNERATION PANEL FOR WALES DRAFT ANNUAL REPORT - FEBRUARY 2021** 9 - 98
5. **WELSH GOVERNMENT CONSULTATION DOCUMENT CHANGES TO ADOPTION ABSENCE FOR LOCAL AUTHORITY MEMBERS** 99 - 116
6. **DEMOCRATIC SERVICES FUNCTION** 117 - 124