

TUESDAY, 28 NOVEMBER 2023

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 **CHAMBER - COUNTY HALL, CARMARTHEN. SA31 1JP AND REMOTELY AT 9.15 AM ON TUESDAY, 5TH DECEMBER, 2023** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Wendy Walters

CHIEF EXECUTIVE

Democratic Officer:	Julie Owens
Telephone (direct line):	01267 224088
E-Mail:	juowens@carmarthenshire.gov.uk
This is a multi-location meeting. Committee members can attend in person at the venue detailed above or remotely via the Zoom link which is provided separately.	
The meeting can be viewed on the Authority's website via the following link:- https://carmarthenshire.public-i.tv/core/portal/home	

Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

DEMOCRATIC SERVICES COMMITTEE

PLAID CYMRU GROUP - 2 Members

Cllr. Tyssul Evans (Vice-Chair)
Cllr. Russell Sparks (Committee Member)

LABOUR GROUP - 1 Member

Cllr. Philip Warlow (Committee Member)

INDEPENDENT GROUP - 1 Member

Cllr. Fiona Walters (Committee Member)

UNAFFILIATED

Cllr. Michael Cranham (Chair)

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 7TH SEPTEMBER 2023** 5 - 8
- 4. INDEPENDENT REMUNERATION PANEL FOR WALES DRAFT ANNUAL REPORT 2024/25** 9 - 60
- 5. MULTI-LOCATION MEETING POLICY** 61 - 72
- 6. UPDATE ON MEMBER DEVELOPMENT PLAN 2023/24** 73 - 80