

WEDNESDAY, 22 NOVEMBER 2017

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 10.00AM, ON WEDNESDAY, 29TH NOVEMBER, 2017** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

Mark James CBE

CHIEF EXECUTIVE



PLEASE RECYCLE

Democratic Officer:	Janine Owen
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**DEMOCRATIC SERVICES COMMITTEE
MEMBERSHIP – 5 MEMBERS**

PLAID CYMRU GROUP 2 MEMBERS

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

LABOUR GROUP 2 MEMBERS

1. Councillor Rob James [Chair]
2. Councillor Shahana Najmi

INDEPENDENT GROUP 1 MEMBER

1. Councillor Jim Jones

A G E N D A

1. **APOLOGIES FOR ABSENCE.**
2. **DECLARATIONS OF PERSONAL INTERESTS.**
3. **CARMARTHENSHIRE COUNTY COUNCIL'S SCRUTINY
FUNCTION ANNUAL REPORT 2016/17** 5 - 28

Councillor Giles Morgan, Chair of the Chairs and Vice-Chairs of Scrutiny forum has been invited to attend the meeting to present the report.
4. **INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW)
DRAFT ANNUAL REPORT (FEBRUARY, 2018).** 29 - 114
5. **COUNCILLORS AND CO-OPTED MEMBERS' SALARIES AND
ALLOWANCES SCHEME 2017/18 - APPROVED DUTIES** 115 - 120
6. **TIMING OF MEETINGS SURVEY** 121 - 134
7. **IT SURVEY** 135 - 140
8. **EXPLANATION FOR NON-SUBMISSION OF A REPORT** 141 - 142
9. **TO APPROVE AND SIGN AS A CORRECT RECORD THE
MINUTES OF THE MEETING HELD ON THE
8TH SEPTEMBER 2017** 143 - 146