

**FRIDAY, 22 NOVEMBER 2024**

**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 10.00 AM ON FRIDAY, 29TH NOVEMBER, 2024** FOR THE TRANSACTION OF THE BUSINESS OUTLINED ON THE ATTACHED AGENDA

*Wendy Walters*

**CHIEF EXECUTIVE**

<b>Democratic Officer:</b>	<b>Gaynor Morgan</b>
<b>Telephone (direct line):</b>	<b>01267 224026</b>
<b>E-Mail:</b>	<b>gmorgan@carmarthenshire.gov.uk</b>
<b>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.</b>	
<b>The meeting can be viewed on the Authority's website via the following link:- <a href="https://carmarthenshire.public-i.tv/core/portal/home">https://carmarthenshire.public-i.tv/core/portal/home</a></b>	

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 Members**

Cllr. Philip Warlow (Committee Member)

### **INDEPENDENT GROUP - 1 Members**

Cllr. Fiona Walters (Committee Member)

### **UNAFFILIATED 1 Members**

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 5TH DECEMBER 2023** 5 - 8
4. **CARMARTHENSHIRE COUNTY COUNCIL'S SCRUTINY FUNCTION - ANNUAL REPORT 2023-24** 9 - 28
5. **DEMOCRATIC SERVICES COMMITTEE ANNUAL REPORT 2023-2024** 29 - 46
6. **INDEPENDENT REMUNERATION PANEL FOR WALES DRAFT ANNUAL REPORT 2025/26** 47 - 90
7. **DEMOCRATIC SERVICES COMMITTEE FORWARD WORK PROGRAMME** 91 - 96
8. **UPDATE ON MEMBER DEVELOPMENT PLAN 2024/25** 97 - 272