

DEMOCRATIC SERVICES COMMITTEE

Work Programme 2014-15 / 2015-16

Chair Cllr Sandra Davies

Vice Chair Cllr Linda Corfield

Working Groups - Member Development Working Group [MDWG] and Constitution Working Group

15 January 2015			
Item	Content	Brought by	Outcome
Standard Items <ul style="list-style-type: none">• Minutes• MDWG Notes• Joint Chairs Notes• Work Programme	3rd October 2014 8 th September 2014 18 th July and 19 th Sept 2014		
Constitution	Current and New Constitution <ul style="list-style-type: none">• Planning Protocol New Constitution <ul style="list-style-type: none">• Section 3 – Getting information and getting involved• Section 12 – Finance matters and contracts Progress Tracker	Constitution Working Group	All sections to Council 21/01/2015
Area [Shire] Committees	Report re future of Shires and rota of Council Chair, after consultation with Members	Wyn Richards	Recommended to Council 21/01/2015
Payment Co-opted Members	Payments to Co-opted Members	Wyn Richards	Recommended to Council 21/01/2015

An evaluation of Welsh Local Government Executive and Scrutiny arrangements	Evaluation report		Noted report. May need to consider again after the Minister publishes the White Paper
Webcasting [confidential report]	Level of webcasting	Wyn Richards	Recommended to Council 21/01/2015

15th April 2015			
Item	Content	Brought by	Outcome
Standard Items <ul style="list-style-type: none"> • Minutes • MDWG Notes • Joint Chairs Notes • Work Programme • 			
Member Development	“Mandatory development” and “non-mandatory development”	MDWG	
Constitution	Sections 11,14,15,16 and 22	Constitution Working Group	
Scrutiny Committees	Changing name and terms of reference of one Committee	Joint Chairs and Vice Chairs	
Payment to Members	Recommended that: the Democratic Services Committee consider what would be acceptable for Members to claim for support in their role as Councillor including telephone, postage and IT equipment.	Standards Committee 25 th February, 2015	Review the support provided by other Authorities and produce a report for next meeting.
Diversifying Democracy Project	Update re Project	Head of DSC	

9 July 2015

9 July 2015			
Item	Content	Brought by	Outcome
Standard Items <ul style="list-style-type: none"> Minutes MDWG Notes Joint Chairs Notes Work Programme 			
Payment to Members	Review of acceptable payments to Members such as telephone, postage and IT equipment	Standards Committee	

6 November 2015

[illegible]

30 September 2015 (2pm)			
Item	Content	Brought by	Outcome
Standard Items <ul style="list-style-type: none"> • Minutes • MDWG Notes • Joint Chairs Notes • Work Programme 			

12 November 2015			
Item	Content	Brought by	Outcome
Standard Items <ul style="list-style-type: none"> • Minutes • MDWG Notes • Joint Chairs Notes • Work Programme 			