

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Tŷ Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG

Acting Chief Executive / Prif Weithredwr Dros Dro
Nigel Barnett ICSA, CIPD, MBA



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For all enquiries relating to this agenda please contact
Emma Sullivan (Tel. 01443 864420; Email: sullie@caerphilly.gov.uk)

Date: 5th June 2013

Dear Sir/Madam,

A meeting of the **Democratic Services Committee** will be held at **Penallta House, Tredomen Park, Ystrad Mynach (Sirhowy Room)** on **Thursday 13th June 2013** at **5:00pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'N Barnett', with a small dot at the end.

Nigel Barnett
ACTING CHIEF EXECUTIVE

A G E N D A

1. Apologies for absence.
2. Declarations of interest.
3. To approve and sign the minutes of the meeting held on the 27th March 2013 (minute nos. 1-7 on page nos. 1-4)
4. To receive and consider the following reports: -
 - (1) Local Government Boundary Commission For Wales Report 'Electoral Reviews: Council Size Policy Consultation Paper';
 - (2) Welsh Audit Office Scrutiny Improvement Study;
 - (3) Welsh Government Consultation on the Draft 'Family Absence for Members of Local Authorities (Wales) Regulations 2013 and Statutory Guidance on Family Absence'.

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5. To receive and note the following information items*: -

(1) Governance Review Update (to follow).

Circulation:

Councillors:

Mrs G. Bevan, P.J. Bevan, D.G. Carter, H.W. David, W. David, D.T. Davies, R.T. Davies,
Mrs C. Forehead, Mrs P. Griffiths, Ms. J.G. Jones, G. Kirby, C.P. Mann, Mrs D. Price, Mrs M.E. Sargent,
Mrs E. Stenner, J. Taylor.

And Appropriate Officers