Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



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

Date: 19th November 2013

Dear Sir/Madam,

A meeting of the **Democratic Services Committee** will be held at **Penallta House, Tredomen Park, Ystrad Mynach (Rhymney Room)** on **Monday 25th November 2013** at **5:15pm** to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
INTERIM CHIEF EXECUTIVE

## AGENDA

- 1. Apologies for absence.
- 2. Declarations of interest Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest (s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
- 3. To approve and sign the minutes of the meeting held on the 3rd October 2013 (minute nos. 1-4 on page nos. 1-3)
- 4. To receive and consider the following report: -
  - (1) Draft Independent Remuneration Panel For Wales Annual Report 2014/15.

## 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

