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: 26th February 2014

Dear Sir/Madam,

A meeting of the **Democratic Services Committee** will be held at **PenalIta House, Tredomen Park, Ystrad Mynach (Sirhowy Room)** on **Wednesday 5th March 2014** at **5:00pm** to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
INTERIM CHIEF EXECUTIVE

AGENDA

- 1. Apologies for absence.
- 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 13th February 2014 (minute nos. 1-8 on page nos. 1-6)
- 4. To receive and consider the following reports: -
 - (1) The Independent Remuneration Panel For Wales Annual Report 2014/15;
 - (2) Member Training and Support;
 - (3) Modern.Gov Software Management System (Presentation).



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