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: 9th December 2014

Dear Sir/Madam,

A meeting of the **Democratic Services Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Monday, 15th December, 2014** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
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.

To approve and sign the following minutes: -

3 Democratic Services Committee held on 17th September 2014.

To receive and consider the following reports: -

- 4 Draft Independent Remuneration Panel for Wales Annual Report 2015/16.
- 5 WLGA Charter for Member Support and Development.



Navigating the New Caerphilly County Borough Council Website (Verbal Update and Demonstration).

Circulation:

Councillors G. Bevan, P.J. Bevan, H.W. David, W. David, D.T. Davies (Vice Chair), R.T. Davies, Mrs C. Forehead, Mrs P. A. Griffiths, Ms J.G. Jones, G. Kirby, C.P. Mann (Chair), Mrs D. Price, A. Rees, Mrs M.E. Sargent, Mrs E. Stenner and J. Taylor,

And Appropriate Officers