

AGENDA

Committee	DEMOCRATIC SERVICES COMMITTEE
Date & Time of Meeting	THURSDAY 6 DECEMBER 2012 AT 1.30PM
Venue	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	County Councillor Cowan (Chairperson). County Councillors Ali, Chaundy, Furlong, Goddard, Holland, Hyde, Keith Jones, Margaret Jones, Marshall, McKerlich, and Benjamin Thomas.

1. Apologies for Absence.
2. Declarations of Interest to be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
3. Minutes

To approve the minutes of the meeting 4 October 2012 – copy attached
4. ICT Options - presentation from Steve Durbin, Head of Internal Services
5. Annual Report By Members of Local Authority – report of the Chief Legal and Democratic Services and Monitoring Officer attached
6. Joint meeting with Standards and Ethics Committee – for discussion.

JON HOUSE
Chief Executive
30 November 2012

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