

## AGENDA

**Committee** DEMOCRATIC SERVICES COMMITTEE

**Date & Time of Meeting** TUESDAY 22 JANUARY 2013 AT **1.30PM**

**Venue** COMMITTEE ROOM 2, 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 6 December 2012 – copy attached
4. **ICT Provision for Members: Business Case** - report of the Chief Operating Officer/ Head of Democratic Services attached

**JON HOUSE**  
**Chief Executive**  
**16 January 2013**

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