

## **AGENDA**

<b>Committee</b>	DEMOCRATIC SERVICES COMMITTEE
<b>Date &amp; Time of Meeting</b>	WEDNESDAY 5 FEBRUARY 2014 AT <b>10.00AM</b>
<b>Venue</b>	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	County Councillor Cowan (Chairperson). County Councillors Ali, Bridges, Chaundy, Goddard, Hinchey, Hyde, McKerlich, Murphy, Benjamin Thomas and Weaver (1 vacancy)

- 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 held on 11 December 2013.
- 4. Remote Attendance – Verbal Update**
- 5. Paperless Council Proposal – Members ICT Provision**
- 6. Member Training and Development Survey - Findings/Draft Training Plan**
- 7. Member Development Strategy**
- 8. Wales Charter Update**
- 9. Interim Head of Democratic Services**
- 10. Date of Next Meeting – 2 April 2014**

**Marie Rosenthal**  
**County Clerk and Monitoring Officer**  
**30 January 2014**

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