



County Hall
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AGENDA

Committee	DEMOCRATIC SERVICES COMMITTEE
Date and Time of Meeting	WEDNESDAY, 15 JULY 2015, 10.30 AM
Venue	COMMITTEE ROOM 4 - COUNTY HALL
Membership	Councillor Clark (Chair) Councillors Dilwar Ali, Chaundy, Goddard, Graham, Hinchey, Hyde, Lomax, Murphy and Ben Thomas

Time approx.

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| 1 | Apologies for Absence | 10.30
am |
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To receive apologies for absence.

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| 2 | Declarations of Interest |
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To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

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| 3 | Chairperson, Membership and Terms of Reference |
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Chairperson

To note that the Council at its meeting on 21 May 2015 appointed Councillor Clark as Chairperson of this Committee.

Membership

To note the Council at its meeting on 21 May 2015 appointed the following Members to this Committee:

County Councillors Dilwar Ali, Chaundy, Clark (Chairperson), Goddard, Graham, Hinchey, Hyde, Lomax, Murphy and Benjamin Thomas (2 vacancies)

Terms of Reference

- To carry out the local authority's function of designating the Head of Democratic Services;
- To keep under review the provision of staff, accommodation and other resources made available to the Head of Democratic Services in order to ensure that it is adequate for the responsibilities of the post;
- To make reports, at least annually, to the full Council in relation to these matters.

4	Minutes (<i>Pages 1 - 4</i>) To approve as a correct record the minutes of the meeting held on 25 March 2015	10.35 am
5	Modern.Gov - Update (<i>Pages 5 - 8</i>) Report of Director, Governance and Legal Services attached	10.40 am
6	Member Online Library and Information Service Briefing on the Member Online Library and Information Service.	10.50 am
7	Draft Democratic Services Committee Annual report 2014/15	11.00 am
8	Process for Annual Report by Members 2014/15 (<i>Pages 9 - 16</i>) Report of Director, Governance and Legal Services attached	11.10 am
9	Members Development Programme 2015/16 (<i>Pages 17 - 56</i>) Report of Director, Governance and Legal Services attached	11.20 am
10	ICT Member Project Update (<i>Pages 57 - 60</i>) Report of Director, Governance and Legal Services attached	11.40 am
11	Members Services : Support for Members Verbal report	12.00 pm
12	Work Plan 2015/16 For discussion	12.15 pm
13	Dates and Timing for Future Meetings	12.30 pm

Marie Rosenthal

Director Governance and Legal Services

Date: Thursday, 9 July 2015

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