



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000

Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

Committee	DEMOCRATIC SERVICES COMMITTEE
Date and Time of Meeting	WEDNESDAY, 7 DECEMBER 2016, 10.00 AM
Venue	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Clark (Chair) Councillors Dilwar Ali, Chaundy, De'Ath, Goddard, Hyde, Murphy, Robson, Ben Thomas and Wild (2 vacancies)

### 1 Apologies for Absence

To receive 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 (*Pages 1 - 8*) 10.00am

To approve as a correct record, the minutes of the meeting 21 September 2016, and review the action sheet.

### 4 Members Services Support Update (*Pages 9 - 22*) 10.05am

### 5 Member Learning and Development and Induction Curriculum May 2017 (*Pages 23 - 36*) 10.35am

### 6 Independent Remuneration Panel for Wales (IRPW) - Draft Annual report 2017/18 (*Pages 37 - 124*) 11.05am

### 7 Work Programme 2016/17 (*Pages 125 - 128*) 11.20am

### 8 Date of Next Meeting - the next scheduled meeting is 1st March 2017 at 10.00am in Committee Room 4

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 1 December 2016

Contact: Andrea Redmond 029 2087 3434 a.redmond@cardiff.gov.uk

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