AGENDA

Committee DEMOCRATIC SERVICES COMMITTEE

Date and Time of Meeting

MONDAY, 30 NOVEMBER 2020, 5.00 PM

Venue REMOTE MEETING VIA MS TEAMS

Membership Councillor Jones-Pritchard (Chair)

Councillors Burke-Davies, Bowden, Goddard, Goodway, Kelloway, Lay,

Naughton, Keith Parry, Mia Rees, Sandrey and Wong

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 3 - 6)

To approve as a correct record the minutes of the previous meeting.

- 4 Democratic Services Activities and Performance Report (to follow)
- 5 Independent Remunerations Panel Draft Annual Report 2021/22 (Pages 7 90)
- 6 Consultations Report (Pages 91 120)
- 7 Forward Work Programme (to follow)
- 8 Urgent Items (if any)
- 9 Date of Next Meeting 11 January 2021

Davina Fiore Director Governance & Legal Services

Date: Tuesday, 24 November 2020

Contact: Andrea Redmond,

029 20873434, a.redmond@cardiff.gov.uk

This meeting will be recorded for subsequent broadcast on the Council's website. The whole of the meeting will be recorded, except where there are confidential or exempt items. A copy of the recording will also be retained in accordance with the Council's data retention policy.

If you make a representation to the meeting you will be deemed to have consented to being filmed and/or recorded.

If you have any queries regarding the recording of this meeting, please contact Committee Services on 02920 872020 or email democraticservices@cardiff.gov.uk