

DEMOCRATIC SERVICES COMMITTEE 9.30 am THURSDAY, 7 MARCH 2019 COMMITTEE ROOM 1/2 - PORT TALBOT CIVIC CENTRE

PART 1

- 1. Declarations of Interest
- 2. Minutes of Previous Meeting 7 November 2018 (Pages 3 6)
- Annual Report of the Independent Remuneration Panel for Wales (Pages 7 - 12)
 Report of the Assistant Chief Executive and Chief Digital Officer
- 4. Member Scrutiny Champion Update (*Pages 13 20*)
 Report of the Assistant Chief Executive and Chief Digital Officer
- Members'Development and Training Programme Update (Pages 21 26)
 Report of the Assistant Chief Executive and Chief Digital Officer
- Members' Annual Personal Development Review (PDR) Update (Pages 27 30)
 Report of the Assistant Chief Executive and Chief Digital Officer
- 7. Disability Audit *(Pages 31 34)*Report of the Assistant Chief Executive and Chief Digital Officer
- 8. Democratic Services Staffing Structure (*Pages 35 40*)
 Report of the Assistant Chief Executive and Chief Digital Officer
- 9. Members IT Reference Group Update (Pages 41 46)

Report of the ICT Service Manager

- 10. Democratic Service Committee Work Programme (Pages 47 48)
- 11. Urgent Items

Any urgent items (whether public or exempt) at the discretion of the Chairman pursuant to Section 100B (4) (b) of the Local Government Act 1972

S.Phillips Chief Executive

Civic Centre Port Talbot

Friday, 1 March, 2019

Committee Membership:

Chairperson: Councillor J.D.Morgan

Vice Councillor M.Harvey

Chairperson:

Councillors: S. ap Dafydd, S.K.Hunt, S.Miller, S.Pursey,

S.Renkes, A.J.Richards, A.J.Taylor, R.L.Taylor,

A.Llewelyn and A.N.Woolcock