

Democratic Service Swyddfa'r Cyngor CAERNARFON Gwynedd LL55 1SH

Meeting

DEMOCRATIC SERVICES COMMITTEE

Date and Time

10.30 am, TUESDAY, 29TH SEPTEMBER, 2015

Location

Siambr Hywel Dda - Council Offices, Caernarfon

Contact Point

Eirian Roberts

01286 679018

(DISTRIBUTED Monday, 21 September 2015)

DEMOCRATIC SERVICES COMMITTEE

MEMBERSHIP (15)

Plaid Cymru (8)

Councillors

Annwen Daniels E. Selwyn Griffiths Annwen Hughes Dilwyn Morgan Gweno Glyn Sian Gwenllian Charles Wyn Jones Michael Sol Owen

Independent (4)

Councillors

Lesley Day Jean Forsyth Thomas G. Ellis Anne Lloyd Jones

Llais Gwynedd (2)

Councillors

Anwen J. Davies

Jason Humphreys

Labour (1)

Councillor Sion W. Jones

Aelodau Ex-officio / Ex-officio Members

Chairman and Vice-Chairman of the Council

AGENDA

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT ITEMS

To note any items that are a matter of urgency in the view of the Chairman for consideration.

4. MINUTES

1 - 6

20 - 25

The Chairman shall propose that the minutes of the last meeting of this committee held on 9 June, 2015 be signed as a true record (attached).

5. CONSULTATION TO THE DRAFT DIRECTIONS BY THE WELSH 7 - 19 GOVERNMENT TO THE REVIEW BY THE BOUNDARY COMMISSION WALES

To receive the report of the Head of Democratic Services (attached).

6. TECHNOLOGY UPDATE

To receive the report of the Senior Corporate Commissioning Manager and the Democratic Services Manager (attached).

7.	DIVERSITY SUB-GROUP	26 - 29
	To receive the report of the Democratic Services Manager (attached).	
8.	MEMBER RENUMERATION	30 - 31
	To receive the report of the Head of Democratic Services (attached).	
9.	MEMBERS ANNUAL REPORTS 2014/15	32 - 37

To receive the report of the Head of Democratic Services (attached).

10. DEMOCRATIC SERVICES COMMITTEE WORK PROGRAMME 38 - 40

To consider the committee's work programme (attached).