

To: Cllr Ted Palmer (Chairman)

Councillors: Chris Bithell, Helen Brown, Clive Carver, Bob Connah, Jean Davies, Rob Davies, David Healey, Gladys Healey, Ray Hughes, Joe Johnson, Paul Johnson, Mike Peers, Michelle Perfect, Vicky Perfect, Neville Phillips, Ian Smith, David Williams, David Wisinger and Arnold Woolley

21 November 2019

Dear Councillor

You are invited to attend a meeting of the Constitution and Democratic Services Committee which will be held at 2.00 pm on Wednesday, 27th November, 2019 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

This agenda is subject to restrictions on content due to the Election Period which runs from 7th November to 13th December.

A G E N D A

1 APPOINTMENT OF VICE-CHAIR

Purpose: Following the resignation of the previous incumbent, nominations are sought for a vice chair of this Committee.

2 APOLOGIES

Purpose: To receive any apologies.

3 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

4 MINUTES (Pages 3 - 6)

Purpose: To confirm as a correct record the minutes of the meeting on 16 October 2019.

5 **INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) ANNUAL REPORT FOR 2020/21** (Pages 7 - 92)

Purpose: To enable the Committee to receive the Independent Remuneration Panel for Wales (IRPW) Annual Report for 2020/21, which determines payments to elected and co-opted members for the next year.

6 **OVERVIEW & SCRUTINY ANNUAL REPORT 2018/19** (Pages 93 - 120)

Purpose: To consider and approve the Overview & Scrutiny Annual Report for 2018/19.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Robert Robins', with a stylized flourish at the end.

Robert Robins
Democratic Services Manager