

Friday, 1 September 2017

Notice of meeting / Hysbysiad o gyfarfod:

Democratic Services Committee

**Monday, 11th September, 2017 at 2.00 pm,
Council Chamber - Council Chamber**

AGENDA

Item No	Item	Pages
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Public Open Forum	
4.	To confirm the minutes of the previous meeting	1 - 4
5.	Cabinet Member Priorities and Work Programme	
6.	Member Support Services <ul style="list-style-type: none"> ○ Digital and technology ○ Member support role ○ Member expenses and feedback ○ Council action planner & meeting & work planner ○ Select committee priorities ○ Co-ordinating board and future plans 	
7.	Report of Head of Paid Service - Designation of Statutory Head of Democracy	5 - 6
8.	Flat Pack Democracy - Monmouth Example	
9.	Timing of Council Meetings	7 - 14
10.	Local Government White Paper - Moving Forward Proposals	
11.	Welsh Government Consultation - Electoral Reform	15 - 62

12.	Work Programme and Frequency of Meetings	
13.	To note the date and time of next meeting as 4th December 2017 at 2:00pm	

Paul Matthews

Chief Executive / Prif Weithredwr

MONMOUTHSHIRE COUNTY COUNCIL
CYNGOR SIR FYNWY

THE CONSTITUTION OF THE COMMITTEE IS AS FOLLOWS:

County Councillors:

D. Evans
T.Thomas
D. Dovey
L.Dymock
M.Groucutt
G. Howard
L.Jones
J.Treharne
S. Woodhouse
P. Clarke
F. Taylor
J.Watkins

Public Information

Access to paper copies of agendas and reports

A copy of this agenda and relevant reports can be made available to members of the public attending a meeting by requesting a copy from Democratic Services on 01633 644219. Please note that we must receive 24 hours notice prior to the meeting in order to provide you with a hard copy of this agenda.

Watch this meeting online

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Welsh Language

The Council welcomes contributions from members of the public through the medium of Welsh or English. We respectfully ask that you provide us with adequate notice to accommodate your needs.

Aims and Values of Monmouthshire County Council

Sustainable and Resilient Communities

Outcomes we are working towards

Nobody Is Left Behind

- Older people are able to live their good life
- People have access to appropriate and affordable housing
- People have good access and mobility

People Are Confident, Capable and Involved

- People's lives are not affected by alcohol and drug misuse
- Families are supported
- People feel safe

Our County Thrives

- Business and enterprise
- People have access to practical and flexible learning
- People protect and enhance the environment

Our priorities

- Schools
- Protection of vulnerable people
- Supporting Business and Job Creation
- Maintaining locally accessible services

Our Values

- **Openness:** we aspire to be open and honest to develop trusting relationships.
- **Fairness:** we aspire to provide fair choice, opportunities and experiences and become an organisation built on mutual respect.
- **Flexibility:** we aspire to be flexible in our thinking and action to become an effective and efficient organisation.
- **Teamwork:** we aspire to work together to share our successes and failures by building on our strengths and supporting one another to achieve our goals.