

2. Apologies for Absence

3. Minutes

To confirm the minutes of the meeting held on 16 June 2009 (copy attached).

4. Declaration of Interests

Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the agenda no later than when that item is reached and, when appropriate, to leave the meeting prior to discussion and voting on the item.

5. Strengthening Local Democracy: Consultation Response

Report **A197** attached.

6. Member Development: Update

Report **A198** attached.

7. Members' Statistics: Publication

On 4 April 2006 the Council resolved that the Members' Attendance Statistics be presented to the Democratic Renewal Panel only (Minute 113 refers).

The Statement of Accounts includes the details of the Payment to Councillors for the financial year. On 29 June 2009 during the discussion at full Council on the Statement of Accounts for 2008/2009 it was agreed that the Democratic Renewal Panel give consideration as to whether the Members' Attendance Statistics should be published along with the Payments to Councillors in *Community Spirit*.

The last set of statistics was presented to the Panel on 16 June 2009 (**Paper A42 refers**) and are attached for reference purposes.

The Panel is requested to consider publication of the Members' Attendance Statistics alongside Payments to Councillors in *Community Spirit*.

8. Amendments to the Constitution

Report **A199** attached.

9. Dates of Next Meetings

The Panel has already scheduled the following meeting dates:-

19 November 2009;
4 February 2010; and
11 March 2010.

All meeting dates are Thursdays and meetings to commence at 5.30 pm.