

AGENDA

Committee CONSTITUTION COMMITTEE

Date and Time of Meeting WEDNESDAY 18 SEPTEMBER 2013 at 5.00PM

Venue COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF

Membership County Councillor Ralph Cook (Chairperson);
County Councillors Aubrey, Cowan, Furlong, Gordon, Hyde,
Keith Jones, Knight, Magill, Marshall and Walker (1
vacancy)

1. Chairperson

To note that Council at its meeting on 25 July 2013 elected Councillor Ralph Cook as Chair of this Committee to replace Councillor Furlong for the remainder of the Municipal Year.

2 Membership

To note that Council at its meeting on 25 July 2013 appointed Councillor Ralph Cook to replace Councillor Goodway on this Committee.

To note that Councillor Kelloway has tendered his resignation from the Committee with immediate effect.

3. Apologies for Absence

4. Declaration of Interests - to be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

5. Minutes

To approve the minutes of the meeting of the Committee 10 July 2013 – attached.

6. Introduction to the new Monitoring Officer – Marie Rosenthal

7. **Council Procedure Rules - Feedback and Next Steps** - report attached
8. **Procurement and Property Decision Making Review** - report attached
9. **Introduction of the Role of Presiding Member** - report attached

CHRISTINE SALTER
Interim Chief Executive
11 September 2013

CONTACT: Val Davies
Tel No: 2087 2567
Email: vadavies@cardiff.gov.uk