

AGENDA

Committee CONSTITUTION COMMITTEE

Date and Time of Meeting WEDNESDAY 11 JUNE 2014 at 5.00PM

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

Membership County Councillor Sue Lent (Chairperson);
County Councillors Aubrey, Richard Cook, Cowan,
Goodway, Gordon, Hyde, Knight, Magill, Marshall, Walker
and Woodman

1. **Apologies for Absence**
2. **Declaration of Interests** - to be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
3. **Minutes** - to approve the minutes of the meeting of the Committee 19 March 2014
4. **Corporate Parenting Panel** – report attached
5. **Constitution Updates** – report attached
6. **Forward Plan 2014/15** - report attached.

MARIE ROSENTHAL
County Clerk & Monitoring Officer
5 June 2014

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