



County Hall  
Cardiff  
CF10 4UW  
Tel: (029) 2087 2000  
  
Neuadd y Sir  
Caerdydd  
CF10 4UW  
Ffôn: (029) 2087 2000

## AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	WEDNESDAY, 21 SEPTEMBER 2016, 5.00 PM
Venue	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor De'Ath (Chair) Councillors Ali, Aubrey, Goodway, Gordon, Hinchey, Margaret Jones, Knight, Magill, Woodman, Walker and Patel

### 1 Apologies

To receive apologies for absence.

### 2 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

### 3 Welcome Director Governance and Legal and Monitoring Officer

### 4 Minutes (Pages 1 - 6)

To approve as a correct record the minutes of the meeting 19 November 2015.

### 5 Individual Cabinet Member Decision-Making (Pages 7 - 26)

### 6 Assistant to Cabinet Members (Pages 27 - 32)

### 7 Date of next meeting - 10 November 2016 at 5.00pm in Committee Room 4

David Marr

Interim Monitoring Officer

Date: Thursday, 15 September 2016

Contact: Andrea Redmond - [A.Redmond@Cardiff.gov.uk](mailto:A.Redmond@Cardiff.gov.uk) - 02920872434

*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*