



County Hall
Cardiff
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AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	THURSDAY, 2 MARCH 2017, 3.30 PM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
Membership	Councillor De'Ath (Chair) Councillors Dilwar Ali, Aubrey, Bridges, Goodway, Gordon, Hinchey, Knight, Magill, Patel, Walker and Woodman

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 Minutes *(Pages 1 - 4)*

To approve as a correct record the minutes of the meeting held on 28 November 2016.

4 Review of the Council Meeting Procedure Rules *(Pages 5 - 12)*

5 Member Development & Training - Constitution Provisions *(Pages 13 - 18)*

6 Review of Scrutiny Committee Structure *(Pages 19 - 40)*

7 Date of next meeting

Davina Fiore

Director Governance & Legal Services

Date: Friday, 24 February 2017

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