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## AGENDA

|                          |  |
|--------------------------|--|
| Committee                | CONSTITUTION COMMITTEE   |
| Date and Time of Meeting | WEDNESDAY, 25 OCTOBER 2017, 5.00 PM  |
| Venue                    | COMMITTEE ROOM 4 - COUNTY HALL   |
| Membership               | Councillor Goodway (Chair)<br>Councillors Berman, Burke-Davies, Carter, Ebrahim, Keith Jones, Goddard, Jones-Pritchard, Kelloway, McEvoy, McKerlich and Wong |

### 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 31 August 2017.

### 4 Review of the Constitution (Pages 5 - 118)

*Report of Director of Governance and Legal Services*

### 5 Committee Forward Work Plan (Pages 119 - 124)

*Report of the Director of Governance and Legal Services*

### 6 Date of next meeting

*Provisional date – Monday 27<sup>th</sup> November 2017.*

**Davina Fiore**

**Director Governance & Legal Services**

Date: Thursday, 19 October 2017

Contact: Andrea Redmond, 02920 872434, a.redmond@cardiff.co.uk

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