

## AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	FRIDAY 6 JULY 2007 at 4.00PM
Venue	COMMITTEE ROOM 1, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Austin, Berman, Cox, Davies, Gasson, Goodway, Howells, Lansdown, Montemaggi, Owens, Sheppard, and Walker.

1. Minutes

To approve as a correct record the minutes of the meeting held on 8 June 2007 - copy attached

2. Employment Conditions Committee - Future Role

3. Planning Code of Good Practice - report of the Monitoring Officer attached

BYRON DAVIES

Chief Executive

CttC/CS/JP

2 July 2007

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