

AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	MONDAY 8 SEPTEMBER 2008 at 4.00PM
Venue	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Aubrey, Berman, Burley, Goodway, Greening, Howells, Elgan Morgan, Keith Parry, Piper, Dianne Rees, Walker and Walsh

1. Minutes

To approve as a correct record the minutes of the meeting held on
10 July 2008 – copy attached

2. Constitution

Report of the City and County Solicitor and Monitoring Officer attached
The appendix to this report will follow

BYRON DAVIES
Chief Executive
CttC/JP

2 September 2008

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