

## AGENDA

<b>Committee</b>	CONSTITUTION COMMITTEE
<b>Date and Time of Meeting</b>	FRIDAY 17 OCTOBER 2008 at 4.00PM
<b>Venue</b>	LEADER'S CONFERENCE ROOM, COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	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 8 September 2008 – copy attached

2. Contract Standing Orders and Procurement Rules - report of the Monitoring Officer attached
3. Financial Procedure Rules - report of the City and County Treasurer attached
4. Planning Committee - report of the Monitoring Officer to follow
5. Information Report – Questions on Notice at Council - report of the Monitoring Officer to follow

BYRON DAVIES

Chief Executive

CttC/JP

13 October 2008

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