



Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	MONDAY 27 JULY 2009 at 4.00PM
Venue	LEADER'S CONFERENCE ROOM, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Berman, Aubrey, Burley, Goodway, Greening, Howells, Elgan Morgan, Keith Parry, Piper, Dianne Rees, Walker and Walsh

1. Chairperson

To note that Council at its Annual Meeting on 14 May 2009 elected Councillor Berman as Chair of this Committee for the Municipal Year 2009/2010.

2. Membership and Terms of Reference

(i) Membership

County Councillors Aubrey, Berman, Burley, Goodway, Greening, Howells, Elgan Morgan, Keith Parry, Piper, Dianne Rees, Walker and Walsh.

(ii) Terms of Reference

To review the Council's Constitution, and to recommend to Council and/or the Executive any changes, except that the Committee will have authority (subject to the Monitoring Officer's advice) to make the following changes on behalf of the Council:-

- (a) Drafting improvements to enhance clarity and remove minor anomalies.
- (b) Updating to reflect legislative changes and matters of record.
- (c) Amendments to the Financial, Contracts and Land Procedure Rules (subject to the advice of the Section 151 Officer being sought).

3. Minutes

To approve as a correct record the minutes of the meeting held on 13 February 2009 – copy attached

- 4. Review of Constitutional Arrangements: Planning Committee Amendments
Report of the City and County Solicitor and Monitoring Officer attached
- 5. Council Meeting Procedure Rules
Report of the City and County Solicitor and Monitoring Officer attached
- 6. Revised Process for Delegated Decision Making in relation to Council Land and Property
Report of the City and County Treasurer attached

7. Crime and Disorder Scrutiny Committee
Report of the City and County Solicitor and Monitoring Officer attached

8. Independent Remuneration Panel for Wales: 'Way Forward' Policy
Consultation
Report of the City and County Solicitor and Monitoring Officer attached

BYRON DAVIES

Chief Executive

CttC/CS/JP

21 July 2009

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