

AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	FRIDAY 11 SEPTEMBER 2009 at 4.00PM
Venue	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Berman, Aubrey, 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 27 July 2009 – copy attached

2. Councillors Commission Expert Panel Report
Report of the Monitoring Officer attached

3. Review of Constitutional Arrangements: Planning Committee
Amendments
Report of the Monitoring Officer to follow

4. Amendments to Scheme of Delegations
Report of the Monitoring Officer attached

BYRON DAVIES

Chief Executive

CttC/CS/JP

7 September 2009

Tel. no. 20872423 Fax no. 20872431

email: j.parry@cardiff.gov.uk