

AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	FRIDAY 6 NOVEMBER 2009 at 4.30PM
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 11 September 2009 – copy attached

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

3. Council Meeting Procedure Rules
Report of the City and County Solicitor and Monitoring Officer attached

BYRON DAVIES

Chief Executive

CttC/CS/JP

26 October 2009

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