

AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	FRIDAY 12 MARCH 2010 at 4.30PM
Venue	COMMITTEE ROOM1, 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 15 January 2010 – copy attached

2. Welsh Assembly Government Consultation on Scrutiny and Political Structures in Wales - Report of the City and County Solicitor attached

3. Information Report – Council Procedure Rules – Anomaly Relating to Notices of Motion - Report of the City and County Solicitor to follow

Tom Morgan
Acting Chief Executive
CttC/CS/JP
8 March 2010
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