

AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	FRIDAY 14 JANUARY 2011 at 4.00PM
Venue	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillors Berman, Aubrey, Dixon, Goodway, Howells, Kelloway, 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 10 September 2010 – copy attached

2. Council Procedure Rules – Budget Council

Report of the City and County Solicitor attached

3 Council Procedure Rules – Amendments to Motions

Report of the City and County Solicitor attached

4. Protocol on Member Engagement and Consultation – Discussion Document

Report of Head of Democratic Services attached

5. Property Disposals Strategy Annual Report 2010/11

Report of the City and County Treasurer attached

6. Council Procedure Rules: Issues Report

Report of the City and County Solicitor attached

JON HOUSE

Chief Executive

CttC/CS/JP

10 January 2011

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