

## **AGENDA**

<b>Committee</b>	CONSTITUTION COMMITTEE
<b>Date and Time of Meeting</b>	FRIDAY 2 MARCH 2012 at 4.00PM
<b>Venue</b>	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	County Councillors Aubrey, Berman, Burley, Goodway, Greening, 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 27 January 2012 – copy attached
2. Local Government (Wales) Measure 2011 – Consultation on Draft Statutory Guidance – report of the Monitoring Officer attached

JON HOUSE  
Chief Executive  
DS/CS/GN  
27 February 2012