

## AGENDA

- Committee**            **CONSTITUTION COMMITTEE – COUNCIL PROCEDURE RULES TASK & FINISH GROUP**
- Date & time of meeting**    **TUESDAY 6 NOVEMBER 2012 at 4.30PM**
- Venue**                **FUNCTION ROOM A, CITY HALL, CATHAYS PARK, CARDIFF**
- Membership**        County Councillor Furlong (Chairperson);  
County Councillors Aubrey, Cowan, De’Ath, Goodway, Hyde, Keith Jones, Kelloway, Knight, Magill, Marshall and Walker
- Terms of Reference of the Constitution Committee**    To review the Council’s Constitution, and to recommend to Council and/or the Cabinet any changes, except that the Committee will have authority (subject to the Monitoring Officer’s advice) to make the following changes on behalf of the Council:-
- (a)        drafting improvements to enhance clarity and remove minor anomalies;
  - (b)        updating to reflect legislative changes and matters of record;
  - (c)        amendments to the Financial, Contracts and Land Procedure Rules (subject to the advice of the Section 151 Officer being sought).
1.        **Apologies**
  2.        **Declarations of Interest**
  3.        **Review of Council Procedure Rules** – to receive an update on progress with the review of the Council Procedure Rules and to seek views of Members on findings so far.

5 November 2012

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