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AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	WEDNESDAY, 15 JULY 2015, 5.00 PM
Venue	COMMITTEE ROOM 4, COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor De'Ath (Chair) Councillors Aubrey, Cowan, Goodway, Gordon, Hinchey, Margaret Jones, Knight, Magill, Dianne Rees, White and Woodman

1 Chairperson

To note that Council at its Annual Meeting on 21 May 2015 elected Councillor De'Ath as Chair of this Committee for the Municipal Year 2015/16.

2 Membership

To note that Council at its Annual Meeting on 21 May 2015 agreed the following Membership: -

Councillors Aubrey, Cowan, De'Ath, Goodway, Gordon, Hinchey, Margaret Jones, Knight, Magill, Dianne Rees, White, and Woodman

3 Terms of Reference

To review the Council's Constitution, and to recommend to Council and/or 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 S.151 Officer being sought).

4 Apologies for Absence

5 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

6 Minutes (*Pages 1 - 6*)

To approve as a correct record the minutes of the meeting 19 March 2015.

7 Constitution Updates (*Pages 7 - 10*)

8 Webcasting of Council Committee Meetings (*Pages 11 - 30*)

9 Scrutiny Question Time - Pilot Proposals (*Pages 31 - 44*)

10 Forward Plan 2015/16 (*Pages 45 - 50*)

11 Date of next meeting

The next scheduled meeting is Thursday 8 October at 5.00pm, venue to be advised.

Marie Rosenthal

County Clerk & Monitoring Officer

Date: Thursday, 9 July 2015

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