



County Hall  
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## AGENDA

<b>Committee</b>	CONSTITUTION COMMITTEE
<b>Date and Time of Meeting</b>	MONDAY, 28 NOVEMBER 2016, 5.00 PM
<b>Venue</b>	COMMITTEE ROOM 2, COUNTY HALL, ATLANTIC WHARF, CARDIFF
<b>Membership</b>	Councillor De'Ath (Chair) Councillors Aubrey, Dilwar Ali, Goodway, Gordon, Hinchey, Margaret Jones, Knight, Magill, Patel, Walker and Woodman

### 1 Apologies

To receive apologies for absence.

### 2 Declarations of Interest

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

### 3 Minutes (Pages 1 - 4)

To approve as a correct record the minutes of the meeting 21 September 2016.

### 4 Review of the Council's Constitution - Council Procedure Rules (Pages 5 - 22)

Report of the Director, Governance and Legal Services attached

### 5 Date of next meeting - 9 February 2017 at 5.00pm

**Davina Fiore**  
**Director Governance & Legal Services**

Date: Tuesday, 22 November 2016

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*This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg*