



County Hall
Cardiff
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Neuadd y Sir
Caerdydd
CF10 4UW
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AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	MONDAY, 8 JANUARY 2018, 5.00 PM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
Membership	Councillor Goodway (Chair) Councillors Berman, Burke-Davies, Carter, Keith Jones, Goddard, Jones-Pritchard, Kelloway, McEvoy, McKerlich and Wong (1 vacancy)

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 previous meeting.

4 Council Meeting Procedure Rules *(Pages 5 - 36)*

5 Scrutiny Call-In Rules *(Pages 37 - 50)*

6 Forward Work Plan 2017-18 *(Pages 51 - 54)*

7 Date of next meeting

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 2 January 2018

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