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AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	MONDAY, 13 DECEMBER 2021, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	Councillor Goodway (Chair) Councillors Berman, Burke-Davies, Carter, K Jones, Goddard, Jones-Pritchard, Lister, Kelloway, Keith Parry, Mia Rees and Wong

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 - 6)*

To approve as a correct record the minutes of the 21 June 2021.

4 Multi-Location Meeting Arrangements *(Pages 7 - 66)*

5 Constitution Update *(Pages 67 - 102)*

6 Forward Work Plan *(Pages 103 - 106)*

7 Urgent Items (if any)

Davina Fiore

Director Governance & Legal Services

Date: Tuesday, 7 December 2021

Contact: Mandy Farnham,

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