

County Hall Cardiff CF10 4UW Tel: (029) 2087 2000

Neuadd y Sir Caerdydd CF10 4UW Ffôn: (029) 2087 2000

## AGENDA

Committee CONSTITUTION COMMITTEE

Date and Time MONDAY, 28 FEBRUARY 2022, 4.30 PM of Meeting

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 3 - 8)

To approve as a correct record the minutes of the previous meeting on 13 December 2021

- 4 Multi-Location Meeting Arrangements (Pages 9 60)
- **5 Council Petition Scheme** (*Pages 61 82*)
- 6 **Constitution Update** (Pages 83 252)
- 7 Constitution Guide (Pages 253 300)
- 8 Urgent Items (if any)
- 9 Date of next meeting

The date of the next meeting is to be confirmed.

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## Davina Fiore Director Governance & Legal Services Date: Tuesday, 22 February 2022 Contact: Mandy Farnham, 02920 872618, Mandy.Farnham@cardiff.gov.uk