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AGENDA

Committee	CONSTITUTION COMMITTEE
Date and Time of Meeting	WEDNESDAY, 9 NOVEMBER 2022, 5.00 PM
Venue	CR 4, COUNTY HALL - MULTI LOCATION MEETING
Membership	Councillor Goodway (Chair) Councillors Berman, Carter, Cowan, Cunnah, Elsmore, Ferguson-Thorne, Gibson, Green, Lent, Michael and Moultrie

1 Appointment of Chairperson

To note that Council, at its annual meeting, on 26 May 2022 elected Councillor Goodway as Chair of this Committee for the Municipal Year 2022/23

2 Committee Membership and Terms of Reference

Committee Membership:

To note that Council, at its annual meeting on 26 May 2022 and subsequent meetings on 30 June and 21 July 2022 agreed the following membership of the Committee:

Councillors Berman, Carter, Cowan, Cunnah, Elsmore, Ferguson-Thorne, Gibson, Green, Lent, Michael & Moultrie

Terms of Reference:

To note that Council, at its annual meeting on 26 May 2022 the following 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.

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c) Amendments to the Financial, Contracts and Land Procedure Rules
(subject to the advice of the S.151 Officer being sought)

3 Apologies

To receive apologies for absence.

4 Declarations of Interest

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

5 Minutes (*Pages 3 - 6*)

To approve as a correct record the minutes of the previous meeting – 28 February 2022

6 Welsh Government Draft Statutory Guidance for Principal Councils (*Pages 7 - 22*)

7 Review of the Rules relating to Council and Cabinet Meetings, and the Constitution (*Pages 23 - 60*)

8 Constitution Update (*Pages 61 - 170*)

9 Forward Work Plan (*Pages 171 - 174*)

10 Urgent Items (if any)

11 Date of next meeting

The next meeting of the Committee is on Monday 5 December at 5.00 pm

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 3 November 2022

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