

Gareth Owens LL.B Barrister/Bargyfreithiwr
Head of Legal and Democratic Services
Pennaeth Gwasanaethau Cyfreithiol a Democraidd



To: Cllr Robin Guest (Chairman)

CS/NG

Councillors: Chris Bithell, Derek Butler,
Clive Carver, David Cox, Glenys Diskin,
Ian Dunbar, David Evans, Veronica Gay,
George Hardcastle, Patrick Heesom, Joe Johnson,
Rita Johnson, Tim Newhouse, Neville Phillips,
Ian Roberts, Tony Sharps, Paul Shotton,
Nigel Steele-Mortimer, Owen Thomas and
Arnold Woolley

24 January 2013

Maureen Potter 01352 702322
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Dear Sir / Madam

A meeting of the **CONSTITUTION COMMITTEE** will be held in the **DELYN COMMITTEE ROOM, COUNTY HALL, MOLD CH7 6NA** on **WEDNESDAY, 30TH JANUARY, 2013** at **2.00 PM** to consider the following items.

Yours faithfully

Democracy & Governance Manager

AGENDA

- 1 **APOLOGIES**
- 2 **DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**
- 3 **MINUTES** (Pages 1 - 8)
To confirm as a correct record the minutes of the last meeting.

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The Council welcomes correspondence in Welsh or English
Mae'r Cyngor yn croesawau gohebiaeth yn y Cymraeg neu'r Saesneg

- 4 **REVIEW OF INTERNAL MEMBER FORA** (Pages 9 - 18)
To progress the review of internal informal fora such as panels and working groups.
- 5 **LOCAL GOVERNMENT (DEMOCRACY) (WALES) BILL** (Pages 19 - 38)
To inform the committee of the contents of the Local Government (Democracy) (Wales) Bill that was published at the end of November 2012
- 6 **FOUR PROTOCOLS FOR PUBLIC ENGAGEMENT WITH OVERVIEW & SCRUTINY** (Pages 39 - 50)
To agree for public engagement protocols for Overview & Scrutiny pursuant to Section 62 of the Local Government (Wales) Measure 2011 and Paragraph 5.26 of the Statutory Guidance from the Local Government
- 7 **UPDATING THE CONSTITUTION** (Pages 51 - 96)
To consider further updating changes to the council's constitution pursuant to the 3 year programme agreed at the committee's meeting on the 24 July 2012.
- 8 **LOCAL GOVERNMENT (WALES) MEASURE 2011** (Pages 97 - 104)
For the committee to consider the implementation of those parts of the Local Government (Wales) Measure 2011.