

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

18 October 2012

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, 24TH OCTOBER, 2012** 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 **UPDATING THE CONSTITUTION** (Pages 9 - 64)

To consider updating changes to the Council's Constitution pursuant to the three year programme agreed at the last committee meeting.

5 **REVIEW OF INTERNAL MEMBER FORA** (Pages 65 - 74)

To progress the review of internal member informal fora such as Panels and Working Groups

6 **WALES AUDIT OFFICE SCRUTINY IMPROVEMENT STUDY** (Pages 75-78)

To advise the Committee of the Wales Audit Office Scrutiny Improvement Study, an extensive piece of work which commenced in September 2012.