

Committee PROSIECT GWYRDD JOINT COMMITTEE

Meeting Number: 02-18

Date and Time TUESDAY, 20 NOVEMBER 2018, 10.00 AM

Venue COMMITTEE ROOM 2 - COUNTY HALL

Membership Councillor Michael Michael, Cardiff Council (Chair)
 Councillor Chris Weaver, Cardiff Council
 Councillor Nigel George, Caerphilly County Borough Council
 Councillor Colin Gordon, Caerphilly County Borough Council
 Councillor Bryan Jones, Monmouthshire County Council
 Councillor Phil Murphy, Monmouthshire County Council
 Councillor Roger Jeavons, Newport City Council
 Councillor Ray Truman, Newport City Council
 Councillor Geoff Cox, Vale of Glamorgan Council
 Councillor John Thomas, Vale of Glamorgan Council

AGENDA

No	Item
1	Apologies for Absence 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 (<i>Pages 3 - 8</i>) To approve as a correct record the minutes of the meeting held on 12 th June 2018.
4	Matters Arising
5	Update Report (<i>Pages 9 - 12</i>)
6	2018/19 Month 7 Monitoring Position and Projected Outturn: 2019/20 Budget (<i>Pages 13 - 18</i>)
7	Proposed Date of next meeting