

Committee PROSIECT GWYRDD JOINT COMMITTEE

Meeting Number: 01/2019

Date and Time TUESDAY, 25 JUNE 2019, 10.00 AM

Venue MONMOUTHSHIRE COUNCIL OFFICES - ROOM M4 (COUNTY HALL, THE RHADYR, USK, NP15 1GA)

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 Phil Murphy, Monmouthshire County Council
 Councillor Jane Pratt, Monmouthshire County Council
 Councillor Roger Jeavons, Newport City Council
 Councillor Ray Truman, Newport City Council
 Councillor Peter G King, Vale of Glamorgan Council
 Councillor Eddie Williams, Vale of Glamorgan Council

AGENDA

| No | Item |
|----|---|
| 1 | To Note the Membership of the Joint Committee 2019/2020 |
| 2 | Apologies for Absence To receive apologies for absence. |
| 3 | Declarations of Interest To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct. |
| 4 | Minutes (<i>Pages 3 - 12</i>) To approve as a correct record the minutes of the previous meeting. Matters Arising |

| No | Item |
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| | |
| 5 | Heat Network Update <i>(Pages 13 - 32)</i> |
| 6 | Update Report <i>(Pages 33 - 44)</i> |
| 7 | Unaudited Annual Financial Return for Year Ended 31 March 2019 <i>(Pages 45 - 60)</i> |
| 8 | Date of next meeting TBC |

Partnership of Councils



Supporting partner

