

Committee PROSIECT GWYRDD JOINT COMMITTEE

Meeting Number: 01/22

Date and Time TUESDAY, 21 JUNE 2022, 11.00 AM

Venue REMOTE MEETING

Membership
Councillors Wild and Weaver (Cardiff)
Councillors Pritchard and Morgan (Caerphilly)
Councillors Garrick and Maby (Monmouthshire)
Councillors Forsey and Lacey (Newport)
Councillors Wilson and Sivagnanam (Vale of Glamorgan)

AGENDA

No	Item
1	Appointment of Chair (NB under Joint Working Agreement 2 (JWA2), chair is from Host Authority - Joint Committee to confirm appointment)
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	Membership of Joint Committee - to note the 2 elected members representatives from each Authority.
5	To adopt updated Joint Committee Procedure Rules. (Pages 3 - 16)
6	Terms of Reference - to note the terms of reference as set out in Schedule 2 of the JWA2 (Pages 17 - 18)
7	Minutes (Pages 19 - 22) To Consider the Minutes of Joint Committee Held on 2nd December 2021.

No	Item
8	Matters Arising
9	JC Update Report and Briefing (Pages 23 - 28)
10	Unaudited Annual Financial Return for Year Ended 31 March 2022 (Pages 29 - 38)
11	Date of next meeting - TBC

Partnership of Councils



Supporting partner



Llywodraeth Cynulliad Cymru
Welsh Assembly Government