

Committee PROSIECT GWYRDD JOINT COMMITTEE

Meeting Number: 01-18

Date and Time TUESDAY, 12 JUNE 2018, 10.00 AM

Venue CAERPHILLY COUNTY BOROUGH COUNCIL OFFICES

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	<p>Joint Committee Membership and Terms of Reference</p> <p>To note the Joint Committee Membership of the Committee 2 elected members from each Authority:</p> <p>Councillors Michael (Chair) & Weaver (Cardiff Council) Councillors George & Gordon (Caerphilly County Borough Council) Councillors Jones & Murphy (Monmouthshire County Council) Councillors Jeavons & Truman (Newport City Council) Councillors Cox & Thomas (Vale of Glamorgan Council)</p> <p>To note the Terms of Reference as set out in Schedule 2 of the JWA2.</p>
2	<p>Apologies for Absence</p> <p>To receive apologies for absence.</p>
3	<p>Declarations of Interest</p> <p>To be made at the start of the agenda item in question, in accordance with the</p>

No	Item
	Members' Code of Conduct.
4	<p>Minutes (<i>Pages 3 - 8</i>)</p> <p>To approve as a correct record the minutes of the meeting held on 7 December 2017.</p>
5	Matters Arising
6	Update Report (<i>Pages 9 - 18</i>)
7	Unaudited Annual Financial Return for year Ended 31 March 2018 (<i>Pages 19 - 32</i>)
8	<p>Contractor Change and Increased Capacity Changes (<i>Pages 33 - 148</i>)</p> <p>Appendices A, B, C and D(1&2) of the report are exempt from publication as they contain exempt information of the description contained in paragraph 14 of Part 4 and paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.</p>
9	<p>Date of next meeting</p> <p>The date of the next meeting to be confirmed.</p>

Partnership of Councils



Supporting partner



Llywodraeth Cynulliad Cymru
Welsh Assembly Government