

**Committee** PROSIECT GWYRDD JOINT COMMITTEE

**Meeting Number:** 01/20

**Date and Time** TUESDAY, 19 MAY 2020, 11.00 AM

**Venue** REMOTE MEETING

**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**

**This meeting will be recorded for subsequent broadcast on the Council’s website. The whole of the meeting will be recorded, except where there are confidential or exempt items. A copy of the recording will also be retained in accordance with the Council’s data retention policy.**

<b>No</b>	<b>Item</b>
<b>1</b>	<b>Apologies for Absence</b>  To receive apologies for absence.
<b>2</b>	<b>Declarations of Interest</b>  To be made at the start of the agenda item in question, in accordance with the Members’ Code of Conduct.
<b>3</b>	<b>Minutes</b> ( <i>Pages 3 - 6</i> )  To approve as a correct record the minutes of the previous meeting.

No	Item
4	Matter Arising from the Minutes
5	Prosiect Gwyrdd Update Report for Joint Committee (Pages 7 - 12)
6	Prosiect Gwyrdd 2019/20 Outturn and Annual Financial Return (Pages 13 - 26)
7	Date of next meeting - TBC

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Llywodraeth Cynulliad Cymru  
Welsh Assembly Government