

**Committee** PROSIECT GWYRDD JOINT COMMITTEE

**Meeting Number:** 02/2020

**Date and Time** TUESDAY, 1 DECEMBER 2020, 10.00 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

No	Item
1	<p><b>Apologies for Absence</b></p> <p>To receive apologies for absence.</p>
2	<p><b>Declarations of Interest</b></p> <p>To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.</p>
3	<p><b>Minutes</b> (<i>Pages 3 - 8</i>)</p> <p>To approve as a correct record the minutes of the previous meeting.</p>
4	<p><b>Matters Arising</b></p>
5	<p><b>Update Report</b> (<i>Pages 9 - 12</i>)</p> <p>Matt Wakelam</p>

No	Item
6	<p><b>2020/21 Projected Outturn Month 7 Monitoring Position and 2021/22 Budget</b> <i>(Pages 13 - 18)</i></p> <p>Marc Falconer</p>
7	<p><b>Urgent Items (if any)</b></p>
8	<p><b>Proposed Date of next meeting</b></p>

Partnership of Councils



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