

Committee PROSIECT GWYRDD JOINT COMMITTEE

Meeting Number: 02-21

Date and Time THURSDAY, 2 DECEMBER 2021, 11.30 AM

Venue REMOTE VIA TEAMS

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	Apologies for Absence
	To receive apologies for absence.
2	Declarations of Interest
	To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.
3	Minutes (Pages 1 - 4)
	To approve as a correct record the minutes of the meeting held on 18 May 2021.
4	Matters Arising
5	Update Report (Pages 5 - 8)
6	2021/22 Projected Outturn Month 7 Monitoring Position and 2022/23 Budget (Pages 9 - 14)



No	Item
7	2020/21 Annual Return re-signing (Pages 15 - 28)
8	Proposed Date of next meeting - TBC

Partnership of Councils











