

Committee PROSIECT GWYRDD JOINT COMMITTEE

Meeting Number: **02-2023**

Date and Time TUESDAY, 21 NOVEMBER 2023, 11.00 AM

Venue REMOTE MEETING - TEAMS

Membership Councillor Caro Wild, Cardiff (Chair)
 Councillor Chris Weaver, Cardiff
 Councillor Jamie Pritchard, Caerphilly
 Councillor Chris Morgan, Caerphilly
 Councillor Rachel Garrick, Monmouthshire
 Councillor Catrin Maby, Monmouthshire
 Councillor Yvonne Forsey, Newport
 Councillor Laura Lacey, Newport
 Councillor Mark Wilson, Vale of Glamorgan
 Councillor Ruba Sivagnanam, Vale of Glamorgan

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 (<i>Pages 3 - 6</i>) To approve as a correct record the minutes of the previous meeting. (22/05/2023)
4	Matters Arising
5	Cardiff Heat Network Update (<i>Pages 7 - 12</i>)
6	Update Report (<i>Pages 13 - 16</i>)

No	Item
7	2023/24 Month 6 Monitoring Position and Projected Outturn 2024/25 Budget <i>(Pages 17 - 22)</i>
8	Date of next meeting 21st May 2024

Partnership of Councils



Supporting partner



Llywodraeth Cynulliad Cymru
Welsh Assembly Government