

**NEATH PORT TALBOT COUNTY BOROUGH COUNCIL  
CYNGOR BWRDEISTREF SIROL CASTELL NEDD PORT TALBOT**

**THE CITY AND COUNTY OF SWANSEA  
DINAS A SIR ABERTAWE**

**A G E N D A**

**MEETING:** JOINT RESILIENCE COMMITTEE

**DATE:** FRIDAY, 25<sup>TH</sup> JULY 2008

**TIME:** 9.30AM

**VENUE:** MEETING ROOM 2 (2.2.6), COUNTY HALL, SWANSEA

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1. Appointment of Chairman (2008/2009) (Neath Port Talbot CBC).
2. Appointment of Vice Chairman (2008/2009) (City & County of Swansea).
3. To receive any declarations of interest from Members.
4. Apologies.
5. Minutes of the Joint Resilience Committee Meeting held on 6<sup>th</sup> March 2008 (attached).
6. Members Pack – discuss contents.
7. Report of the Joint Resilience Unit (attached).
8. Exercise Fossil Fuel.
9. National Emergency Plan for Fuel – brief overview.
10. The Pitt Report – June 2008 – brief overview.
11. JRC visits to external organisations – SWP Headquarters, Bridgend, MWWFS Headquarters, Carmarthen, MCA, Tutt Head for example.

12. Dates of future meetings:

Friday, 19<sup>th</sup> September 2008 (Port Talbot)

Friday, 7<sup>th</sup> November 2008 (Swansea)

Friday, 30<sup>th</sup> January 2009 (Port Talbot)

Friday, 24<sup>th</sup> April 2009 (Swansea)

18<sup>th</sup> July 2008

**Joint Committee Membership:**

**Neath Port Talbot County Borough Council**

**Councillors:** J.R.Bryant, S.J.Mason, Mrs.S.M.Penry, C.Morgan and  
B.Roblin

**City and County of Swansea**

**Councillors:** Mrs.M.Jones, A.Joplin, R.J.Lloyd, D.A.Robinson and  
L.G.Thomas