

**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, 30TH JANUARY 2009

TIME: 9.30AM

VENUE: * COMMITTEE ROOMS 3/4, THE QUAYS, BRUNEL
WAY, BAGLAN ENERGY PARK

***PLEASE NOTE CHANGE OF VENUE**

PART 1

1. To receive any declarations of interest from Members.
2. Apologies.
3. Minutes of the Joint Resilience Committee held on 19th September 2008.
4. NPT/CCOS Resilience Partnership Flood Group (enclosed).
5. Dates of future meetings:

Friday, 24th April 2009 (Swansea)
6. Any urgent items at the discretion of the Chairman pursuant to Section 100(4)(b) of the Local Government Act 1972.
7. Access to Meetings – to resolve to exclude the public for the following items pursuant to Section 100A(4) & (5) of the Local Government Act 1972, and Exempt Paragraph 15 of Part 4 of Schedule 12A to the above Act.

PART 2

8. Private Joint Report of the Head of Human Resources and Head of Performance and Strategic Projects – Review of Joint Resilience Unit (enclosed).

23rd January 2009

N.B.

- A tour of the building will be available following the meeting
- Location plan for The Quays enclosed

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