

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

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

A M E N D E D A G E N D A

MEETING: JOINT RESILIENCE COMMITTEE

DATE: FRIDAY, 19TH JUNE 2009

TIME: 9.30AM

VENUE: COMMITTEE ROOMS 1/2, CIVIC CENTRE, PORT TALBOT

PART 1

1. Appointment of Chairman (2009/2010) (City & County of Swansea).
2. Appointment of Vice-Chairman (2009/2010) (Neath Port Talbot CBC).
3. To receive any declarations of interest from Members.
4. Apologies.
5. Minutes of the Joint Resilience Committee held on 24th April 2009.
6. Minutes of the Joint Resilience Committee (Special) held on the 8th May 2009.
7. Dates of future meetings:

Friday, 7th August 2009 (Swansea)
Monday, 30th November 2009 (Swansea)
Friday, 23rd April 2010 (Swansea)
8. Any urgent items at the discretion of the Chairman pursuant to Section 100(4)(b) of the Local Government Act 1972.

9. 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

10. Private Joint Report of the Head of Human Resources and Head of Performance and Strategic Projects – Report of Joint Resilience Unit (attached).

10th June 2009

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.Jopling, R.J.Lloyd, D.A.Robinson and L.G.Thomas