

# **JOINT RESILIENCE COMMITTEE**

**(Civic Centre, Port Talbot)**

**Members Present:**

**19<sup>th</sup> June, 2009**

**Neath Port Talbot  
County Borough  
Council:**

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

**City and County  
of Swansea:**

**Councillors** Mrs.M.H.Jones (Chair)  
and L.G.Thomas

**Officers in Attendance:**

**Neath Port Talbot  
County Borough  
Council:**

Mr.G.Jones and R.Williams

**City and County  
of Swansea:**

Mr.J. Stephens and Mr.P.Thomas

**Apologies for Absence:**

**Councillors:**

A.Jopling and A.Robinson

**Officers:**

K.R.Sawyers and P.Smith

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## **1. APPOINTMENT OF CHAIRMAN FOR 2009/2010**

**RESOLVED:**

that Councillor Mrs.M.H.Jones (City and  
County of Swansea) be appointed  
Chairman of the Joint Resilience  
Committee for 2009/ 2010.

2. **APPOINTMENT OF VICE CHAIRMAN FOR 2009/2010**

**RESOLVED:** that Councillor C.Morgan (Neath Port Talbot County Borough Council) be appointed Vice Chairman of the Joint Resilience Committee for 2009/2010.

3. **MINUTES OF THE MEETING HELD ON 24<sup>TH</sup> APRIL, 2009**

The minutes of the Joint Resilience Committee held on the 24<sup>th</sup> April, 2009 were received and noted.

4. **MINUTES OF THE (SPECIAL) MEETING HELD ON 8<sup>TH</sup> MAY, 2009**

The minutes of the Joint Resilience Committee held on the 8<sup>th</sup> May, 2009 were received and noted.

5. **FUTURE MEETING DATES**

The Committee noted the future dates of the Joint Committee which were as follows:-

9.30am, Friday, 7<sup>th</sup> August 2009, Swansea  
9.30am, Friday, 9<sup>th</sup> October 2009, Port Talbot  
9.30am, Monday, 30<sup>th</sup> November 2009, Swansea  
9.30am, Friday, 26<sup>th</sup> February 2010, Port Talbot  
9.30am, Friday, 23<sup>rd</sup> April 2010, Swansea.

6. **ACCESS TO MEETINGS**

**RESOLVED:** that the public be excluded 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.

7. **PRIVATE JOINT REPORT OF HEAD OF HUMAN  
RESOURCES AND HEAD OF PERFORMANCE AND  
STRATEGIC PROJECTS**

Following the Special meeting held on 8<sup>th</sup> May, 2009, Members were further advised of the current local, regional, national and international situation surrounding the Influenza Pandemic.

Members requested details of measures put in place to deal with prevention of the outbreak.

Members were given verbal updates on the outcomes of two recently held live exercises (Taliesin and Firefly) along with details of a consultation process, which ended on 31<sup>st</sup> May, 2009 regarding Dam/ Reservoir Inundation Preparedness.

The Joint Resilience Manager detailed the Joint Neath Port Talbot/ City and County of Swansea Risk Register, which was contained in the circulated report for Members' information, along with the updated Incident Log.

It was agreed that the published Risk Register should follow the agreed format of the 'National Risk Register'.

**CHAIRMAN**