

JOINT RESILIENCE COMMITTEE

(City and County of Swansea)

Members Present:

7th August, 2009

**Neath Port Talbot
County Borough
Council:**

Councillors J.R.Bryant, S.J.Mason,
and B.Roblin

**City and County
of Swansea:**

Councillors Mrs.M.H.Jones (Chair),
R.J.Lloyd, A.Robinson and L.G.Thomas

Officers in Attendance:

**Neath Port Talbot
County Borough
Council:**

Mr.G.Jones and Miss.G.Cirillo

**City and County
of Swansea:**

J.Stephens and P.Thomas

Apologies for Absence:

Councillors:

A.Jopling, C.Morgan and Mrs.S.M.Penry

Officers:

P.Smith and K.R.Sawyers

1. **MINUTES OF THE MEETING HELD ON THE 19TH JUNE, 2009**

The Minutes of the Joint Resilience Committee held on the 19th June 2009 were received and noted.

Matters Arising

Councillor Mrs. M. Jones stated that some action items from the previous meeting held on the 19th June 2009, were not contained within the report circulated at the meeting by Mr. P. Thomas, Joint Resilience Manager.

It was agreed that feedback on these matters would be provided by no later than the next meeting on 9th October, 2009.

- Baglan Fire
- Proposed NPT/CCoS Members Seminar on Resilience in February/March 2010
- Awareness Raising – Resilience – for New Members
- Annual Resilience Report 2008/2009
- Attendance at the Joint Committee by Chief Superintendent Mark Matthias

It was agreed that:-

1. Mr. J. Stephens will invite Chief Superintendent Mark Matthias to attend a future Joint Resilience meeting;
2. Mr. P. Thomas, the Joint Resilience Manager, will liaise with the Chair prior to each meeting regarding the Agenda;
3. Mr. P. Thomas will liaise with the Chair to agree a Forward Work Programme for the Joint Resilience Committee.

2. **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.

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

Members were asked to note the contents of the circulated report.

1. **Pandemic Influenza**

Mr. P. Thomas was requested by Members to provide a Schedule of agreed Critical Services at the next Joint Resilience Committee meeting on October 9th 2009, along with a detailed assessment of each Council's preparedness for a possible pandemic.

The Chair expressed her concerns that the Taliesin Centre in Swansea was to be used as an Anti Viral Centre as it was considered to be unsuitable for this purpose.

Members also received an update on the Mutual Aid request received from the three Local Health Boards and the consequential funding issue.

2. **Exercise Taliesin**

As no report regarding this Exercise, which took place in April 2009, had been brought to today's meeting, Members requested an interim report be submitted prior to the next meeting in October 2009.

3. **Exercise Firefly (Flo Gas)**

Mr. P. Thomas stated at the meeting that a key issue arising from this exercise would be the potential closure of the adjacent motorway. Members were unhappy that such issues were not brought to their attention sooner.

Mr. Graham Jones agreed to arrange for a South Wales Trunk Road Agency Officer to make a presentation to the Joint Committee at its next meeting.

4. **Risk Register**

It was requested that a report on the current position regarding the Neath Port Talbot/Swansea Community Risk Register be presented to the Joint Committee at its next meeting.

CHAIRMAN