

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

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

**AGENDA**

**MEETING:** JOINT RESILIENCE COMMITTEE

**DATE:** MONDAY, 30<sup>TH</sup> NOVEMBER 2009

**TIME:** 9.30AM

**VENUE:** COMMITTEE ROOM 2, CITY & COUNTY OF  
SWANSEA, CIVIC CENTRE, OYSTERMOUTH ROAD,  
SWANSEA

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**PART 1**

1. To receive any declarations of interest from Members.
2. Apologies.
3. Minutes of the Joint Resilience Committee held on 7<sup>th</sup> August 2009.
4. South Wales Trunk Road Agency (SWTRA)
5. Report of the Joint Resilience Unit (enclosed), including:
  - a) Neath Port Talbot and City and County of Swansea area description of the risk register.
6. Chief Superintendent Mark Mathias
7. Any urgent items at the discretion of the Chairman pursuant to Section 100(4)(b) of the Local Government Act 1972.

8. Dates of future meetings:  
Friday, 26<sup>th</sup> February 2010 (Port Talbot)  
Friday, 23<sup>rd</sup> April 2010 (Swansea)

24<sup>th</sup> November 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