

**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: FRIDAY, 2nd JULY 2010

TIME: 10.00AM

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

PART 1

1. Appointment of Chairman (2010/2011) (Neath Port Talbot CBC)
2. Appointment of Vice-Chairman (2010/2011) (City & County of Swansea)
3. To receive any declarations of interest from Members.
4. Apologies
5. Minutes of the Joint Resilience Committee held on 23rd April, 2010
6. Terms of Reference – to discuss proposed amendments and way forward.
7. Members emergency protocol presentation – Katie Evans.
8. Business continuity plans presentation – Ben Cromie.
9. Any urgent items at the discretion of the Chairman pursuant to Section 100(4)(b) of the Local Government Act 1972.
10. Any other business

11. Dates of future meetings:

10th September, 2010, (Swansea)

Proposed agenda item:

Introduction to the CONTEST Strategy – a presentation from Richard Knill of WECTU.

19th November, 2010, (Port Talbot)

21st January, 2011, (Swansea)

4th March, 2011, (Port Talbot)

13th May, 2011, (Swansea)

25th June , 2010

Joint Committee Membership:

Neath Port Talbot County Borough Council

Councillors: J.R.Bryant, *Mrs A.P.Davies, S.J.Mason, Mrs.S.M.Penry,
B.Roblin

*To be confirmed at Council

City and County of Swansea

Councillors: Mrs.M.Jones, D.G.Sullivan, R.J.Lloyd, D.A.Robinson and
L.G.Thomas