

**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, 10TH JUNE 2011

TIME: 10.00AM

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

PART 1

1. Appointment of Chairman (2011/2012) (City & County of Swansea).
2. Appointment of Vice-Chairman (2011/2012) (Neath Port Talbot CBC).
3. To receive any declarations of interest from Members.
4. Apologies.
5. Minutes of the Joint Resilience Committee held on 28th February, 2011.
6. Report of the Joint Resilience Manager (enclosed).
7. Any urgent items at the discretion of the Chairman pursuant to Section 100(4)(b) of the Local Government Act 1972.

PART 2

8. Access to Meetings – to resolve to exclude the public for the following items pursuant to Section 100(A)(4) & (5) of the Local Government Act 1972, and Exempt Paragraph 15 of Part 4 of Schedule 12A to the above Act.

9. Private Joint Report of the Head of Human Resources (NPT) and Head of Performance and Strategic Projects (Swansea) – Review of the Funding and Operation of the Joint Resilience Unit (enclosed).
10. Any other business.
11. Dates of future meetings:
 - 30th September, 2011 (Swansea)
 - 18th November, 2011 (Port Talbot)
 - 27th January, 2012 (Swansea)
 - 9th March, 2012 (Port Talbot)
 - 20th April, 2012 (Swansea)

3rd June, 2011

Joint Committee Membership:

Neath Port Talbot County Borough Council

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

City and County of Swansea

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