

**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 (SPECIAL)

**DATE:** FRIDAY, 26<sup>th</sup> AUGUST 2011

**TIME:** 10.00AM

**VENUE:** COMMITTEE ROOM 2, CIVIC CENTRE, SWANSEA

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**PART 1**

1. To receive any declarations of interest from Members.
2. Apologies.
3. Unit 5 Fire, Fforestfach – Multi-Agency Presentation (report enclosed).
4. Minutes of the Joint Resilience Committee held on 10<sup>th</sup> June, 2011.
5. Any urgent items at the discretion of the Chairman pursuant to Section 100(4)(b) of the Local Government Act 1972.

**PART 2**

6. 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.
7. Private Joint Report of the Head of Human Resources (NPT) and Head of Performance and Strategic Projects (Swansea) – Review of the Joint Resilience Unit (enclosed).

8. Any other business.

9. Dates of future meetings:

30<sup>th</sup> September, 2011 (Swansea) - cancelled

18<sup>th</sup> November, 2011 (Port Talbot)

27<sup>th</sup> January, 2012 (Swansea)

9<sup>th</sup> March, 2012 (Port Talbot)

20<sup>th</sup> April, 2012 (Swansea)

19<sup>th</sup> August, 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