

**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, 18TH NOVEMBER 2011

TIME: 10.00AM

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

PART 1

1. To receive any declarations of interest from Members.
2. Apologies.
3. Minutes of the Joint Resilience Committee held on 26th August, 2011.
4. Any urgent items at the discretion of the Chairman pursuant to Section 100(4)(b) of the Local Government Act 1972.
5. Dates of future meetings.

27th January, 2012 (Swansea)
9th March, 2012 (Port Talbot)
20th April, 2012 (Swansea)

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 Joint Private Report of the Head of Human Resources (Neath Port Talbot County Borough Council) and the Head of Performance and Strategic Projects (City and County of Swansea) – Review of Joint Resilience Unit.

11th November, 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