

**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, 6<sup>TH</sup> JULY 2012

**TIME:** 10.00AM

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

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**PART 1**

1. Appointment of Chairman (2012/2013) (Neath Port Talbot CBC).
2. Appointment of Vice-Chairman (2012/2013) (City & County of Swansea).
3. To receive any declarations of interest from Members.
4. Apologies.
5. Minutes of the Joint Resilience Committee held on 9<sup>th</sup> March, 2012.  
(enclosed)
6. Joint Report of the Lead Heads of Service for Resilience for Neath Port Talbot County Borough Council and City and County of Swansea  
(enclosed).
7. Any urgent items at the discretion of the Chairman pursuant to Section 100(4)(b) of the Local Government Act 1972.
8. Any other business.

9. Future meetings will be held at 10.00am on the following dates:-

14<sup>th</sup> September, 2012 (Swansea)  
30<sup>th</sup> November, 2012 (Port Talbot)  
18<sup>th</sup> January, 2013 (Swansea)  
22<sup>nd</sup> March, 2013 (Port Talbot)  
3<sup>rd</sup> May, 2013 (Swansea)

28<sup>th</sup> June, 2012

**Joint Committee Membership:**

**Neath Port Talbot County Borough Council**

**Councillors:** J.R.Bryant, Mrs.D.Jones, R.G.Jones, Mrs.S.M.Penry and  
P.A.Rees

**City and County of Swansea**

**Councillors:** Mrs.M.Jones, D.G.Sullivan, N.Ronconi-Woollard,  
Mrs.G.J.Tanner and M.Theaker