

**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, 22<sup>ND</sup> MARCH 2013

**TIME:** 10.00AM

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

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**PART 1**

1. To receive any declarations of interest from Members.
2. Apologies.
3. Appointment of Vice-Chairman (2012/2013) (City and County of Swansea).
4. Minutes of the Joint Resilience Committee held on 30<sup>th</sup> November, 2012. (enclosed)
5. Joint Report of the Lead Heads of Service for Resilience for Neath Port Talbot County Borough Council and City and County of Swansea (enclosed).
6. Any urgent items at the discretion of the Chairman pursuant to Section 100(4)(b) of the Local Government Act 1972.
7. Date of next meeting: 10.00am on 3<sup>rd</sup> May, 2013 - Swansea

## **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 Lead Heads of Service for Resilience for Neath Port Talbot County Borough Council and Swansea City & County of Swansea (enclosed).

15<sup>th</sup> March, 2013

### **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:** T.Hennegan, Burtonshaw, D.W.Cole, Mrs.M.Jones, D.G.Sullivan and Mrs.G.J.Tanner