

**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, 12 FEBRUARY 2016

TIME: 10.00 am

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

PART 1

1. Apologies
2. To receive any declarations of interest from Members
3. Minutes of the Joint Resilience Committee held on the 30 October 2015 (*Pages 3 - 6*)
4. Any urgent items at the discretion of the Chairman pursuant to Section 100(4)(b) of the Local Government Act 1972

Part 2

5. 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.

Private Reports of the Head of Human Resources

6. Counter Terrorism Update (*Pages 7 - 12*)

7. Control of Major Accident Hazards (COMAH) - Update (*Pages 13 - 18*) including updates on the following:
8. Other Industrial Matters
9. Swansea City Centre Plan
10. Building Security and Business Continuity
11. Flooding Update
12. Other Areas of Engagement

Date of Next Meeting: Friday 29th April at City and County of Swansea

Friday 5th February 2016

Joint Committee Membership:

Neath Port Talbot County Borough Council

Councillors: Mrs.D.Jones, R.G.Jones, Mrs.S.M.Penry,
A.N.Woolcock and Mrs.J.Dudley

City and County of Swansea

Councillors : Mrs.M. Jones, Mrs. C. Richards, T.Hennegan,
D.G.Sullivan and D.Cole