

Prosiect Gwyrdd: Joint Committee Meeting

Meeting No: 02

Date & Time: 18th November 2009 at 5.00 pm

Location: Sirhowy Room, Penallta House, Tredomen

**Membership: Councillor Mark Stephens (Chairperson)
Councillors Lyn Ackerman, David Atwell, Geoff Cox, David Fouweather, Margaret Jones, Gordon Kemp, Colin Mann, Phil Murphy, Eric Saxon.**

AGENDA

No.	Item	Presenter	Time (minutes)
	Part 1 – Non-exempt		
1	Apologies	Chair	5
2	Declarations of Interest <i>To receive declarations of interest (such declarations to be made in accordance with the Members Code of Conduct).</i>	Chair	5
3	To consider the Minutes of Joint Committee held on 28th October 2009	Chair	5
4	Matters Arising	Chair	10
5	Report of: Procurement Strategy & Plan (attached) <ul style="list-style-type: none">○ Report Presentation○ Questions & Answers Session○ Report Approval	Liz Lucas Tara King Chair	30
	Part 2 – Exempt or Confidential Items <i>To consider whether to exclude the press and public during consideration of the following items on the grounds that it involves the likely disclosure of exempt or confidential information as defined in Schedule 12A of</i>		

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	<i>the Local Government Act 1972.</i>		
6	Report of: Procurement Stage 1 PQQ Suite <ul style="list-style-type: none"> ○ Report Presentation ○ Questions & Answers Session ○ Approve Documents (OJEU, PQQ, IDD) and Commencing Procurement 	Tara King Chair	30
7	Date of Next Meeting 16 December 2009 - 5.00 pm	Chair	5

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