



Prosiect Gwyrdd: Joint Committee Meeting

Meeting No: 01-10

Date & Time: 20th January 2010 - 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		
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 03-09 held on 16 th December 2009	Chair	5
4	Matters Arising	Chair	5
	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 the Local Government Act 1972.</i>		
5	Report and Presentation on Draft Invitation To Participate in Dialogue (ITPD) (including appendix 5a)	Tara King	25
6	Report and Presentation on Draft Output Specification and Performance Framework (ITPD)	Tara King	15

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	Appendix 6)		
7	Report and Presentation on ISOS Questions (Appendix 4) and Evaluation Methodology (ITPD Section 5)	Tara King	15
8	Report and Presentation on Draft Payment Mechanism and Draft Risk Allocation (ITPD Appendices 7 & 8)	Hrjinder Singh Liz Weale	15 15
9	AOB	Chair	5
10	Date of Next Meeting 24 th February 2010 at 5.00 pm	Chair	10

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