

Prosiect Gwyrdd: Joint Committee Meeting

Meeting No: 02-10

Date & Time: 10th March 2010 at 5.00 pm

Location: Committee Room 4, Atlantic Wharf, County Hall, Cardiff

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 01-10 held on 20th January 2010	Chair	5
4	Matters Arising	Chair	10
5	Financial Position: Month 10 2009/10	HS	15
	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>		
6	ITPD & to Seek Outline Solutions (ITPD & OS) including Evaluation Methodology	TK	40
7	AOB	Chair	5

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8	Date of Next Meeting – 10 May- 5pm, Council Chamber, County Hall, Atlantic Wharf, Cardiff.	Chair	5
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