

Prosiect Gwyrdd: Joint Committee Meeting

Meeting No: 05-11

Date & Time: 12 December 2011 at 5.00 pm

Location: Council Chamber, Civic Offices, Holton Road, Vale of Glamorgan, Barry

Membership: Councillor Mark Stephens (Chairperson)
Councillors Lyn Ackerman, Geoff Cox, David Fouweather, Bryan Jones, Margaret Jones, Gordon Kemp, Colin Mann, Phil Murphy, William Routley

AGENDA

No.	Item	Presenter	Mins
1	Apologies	Chair	-
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 26 September 2011	Chair	5
4	Matters Arising	Chair	5
5	Jasper Roberts, Welsh Government, Invited to discuss Project Gwyrdd in the context of WG Policy and answer questions from the Committee	Chair	15
6	Finance Monitoring & Budget Report	MF	10
7	Report: ISDS Select List & Invitation to Submit Draft Final Tenders Part A – Evaluation of Detailed Solutions Part B – ISFT Stage Documentation	Chair	20
	<u>Part 2 – Exempt or Confidential Items</u> <i>To consider whether to exclude the press and public during consideration of the following items on the grounds that Information in Part 2 is exempt from Publication pursuant to the provisions of Schedule 12A Part 4 Paragraph 14 and 21 of the Local Government Act 1972'</i>		

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Welsh Assembly Government

8	Report: ISDS Select List & Invitation to Submit Draft Final Tenders <ul style="list-style-type: none"> • Appendices A – E – To be circulated at the meeting 	Chair	60
9	Proposed Date of Next Meeting – Monday 23 January at 5pm, Council Chamber, Civic Offices, Holton Road, Vale of Glamorgan, Barry	Chair	-

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