

MINUTES OF A MEETING OF THE CATALOGUE SUPPLIES SERVICE JOINT COMMITTEE HELD AT THE PAVILIONS, RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL, CLYDACH VALE ON WEDNESDAY, 24 JUNE 2009 AT 11.00AM.

Present:-

Representing Bridgend County Borough Council

Councillor R D L Burns
Councillor H J David

Representing Caerphilly County Borough Council

Councillor C Hobbs

Representing Rhondda Cynon Taff County Borough Council

Councillor W J David
Councillor C J Willis

Officers:

P Hughes - (Manager, Joint Supplies)	- Bridgend County Borough Council
J Ferris	- Bridgend County Borough Council
K Fowler	- Bridgend County Borough Council
E Lucas	- Caerphilly County Borough Council
P Davies	- Merthyr Tydfil County Borough Council
V Hanly	- Rhondda Cynon Taff County Borough Council
A Rees	- Bridgend County Borough Council

44 ELECTION OF CHAIRPERSON

RESOLVED: That Councillor R D L Burns be elected Chairperson of the Catalogue Supplies Service Joint Committee for the ensuing municipal year.

Councillor R D L Burns - Chairperson presiding.

45 ELECTION OF VICE-CHAIRPERSON

RESOLVED: That Councillor D D Games be elected Vice-Chairperson of the Catalogue Supplies Service Joint Committee for the ensuing municipal year.

46 APOLOGIES FOR ABSCENCE

Apologies for absence were received from the following Members/Officers for the reasons so stated:-

Councillor C Mann	- Other Council business
Councillor J Amos	- Other Council business
Councillor D D Games	- Other Council business
P Davies - Merthyr Tydfil County Borough Council	

47 MINUTES OF PREVIOUS MEETING

RESOLVED: That the minutes of the Catalogue Supplies Service Joint Committee meeting held on the 25 March 2009, be approved as a true and accurate record.

48 MATTERS ARISING

None.

49 WELCOME TO NEW MEMBERS

The Chairperson extended a warm welcome to Councillor C Hobbs who was attending his first meeting of the Committee. He announced that Councillor J Amos of Merthyr Tydfil County Borough Council had also been appointed as a member of the Committee.

50 EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business because of the likelihood that, if members of the public are present during these items there would be disclosure to them of exempt information of the description specified in Part 4 of Schedule 12A of the said Act.

Minute Nos.

Summary of Items:

51	Confidential Minutes of the Catalogue Supplies Services Joint Committee.
52	Matters Arising