MINUTES OF A MEETING OF THE CATALOGUE SUPPLIES SERVICE JOINT COMMITTEE HELD IN THE SIRHOWY ROOM, TY PENALLTA, TREDOMEN, YSTRAD MYNACH, ON THURSDAY, 25 FEBRUARY 2010 AT 10.45AM.

Present:-

Chairperson - Councillor R D L Burns (Bridgend County Borough Council)

Representing Caerphilly County Borough Council

Councillor C Hobbs Councillor C P Mann

Representing Rhondda Cynon Taff County Borough Council

Councillor W J David Councillor C J Willis

Representing Merthyr Tydfil County Borough Council

Councillor D D Games

Officers:

P Hughes - (Manager, Joint Supplies) - Bridgend County Borough Council - Bridgend County Borough Council J Ferris - Bridgend County Borough Council F Mantle E Lucas - Caerphilly County Borough Council P Davies - Merthyr Tydfil County Borough Council S Lock - Rhondda Cynon Taff County Borough Council

A Rees - Bridgend County Borough Council

78 APOLOGIES FOR ABSENCE

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

Councillor J Amos Other Council business Councillor H J David Other Council business

79 MINUTES OF PREVIOUS MEETING

RESOLVED: That the minutes of the Catalogue Supplies Service Joint

Committee meeting held on the 26 November 2009, be

approved as a true and accurate record.

80 **MATTERS ARISING**

None.

81 **DECLARATIONS OF INTEREST**

None.

82 <u>EXCLUSION OF THE PUBLIC</u>

RESOLVED:

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

Minute No.	Summary of Item:
83	Confidential Minutes of the Catalogue Supplies Service Joint Committee.
84	Matters Arising.