

MINUTES OF A MEETING OF THE CATALOGUE SUPPLIES SERVICE JOINT COMMITTEE HELD IN THE COMMITTEE ROOM 1, RHONDDA CYNON TAFF COUNTY BOROUGH COUNCIL, THE PAVILIONS, CLYDACH VALE ON MONDAY, 16 APRIL 2012 AT 10.45AM.

Present:-

Councillor R D L Burns - Chairperson

Representing Caerphilly County Borough Council

Councillor C P Mann

Representing Merthyr Tydfil County Borough Council

Councillor D D Games

Representing Rhondda Cynon Taff County Borough Council

Councillor M Webber

Councillor C J Willis

Officers:

D MacGregor - Assistant Chief Executive - Performance and Treasurer to the Joint Committee	-	Bridgend County Borough Council
N Young - Assistant Chief Executive - Performance (Designate)	-	Bridgend County Borough Council
P Hughes - (Manager, Joint Supplies)	-	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

184 WELCOME

The Chairperson announced that this was the last meeting of the Joint Committee prior to the Local Government Elections and also the last meeting of David MacGregor, Treasurer to the Joint Committee would be attending prior to his retirement. He thanked Mr MacGregor for his services to the Joint Committee and welcomed Ness Young, Assistant Chief Executive - Performance (Designate) who was attending her first meeting of the Joint Committee.

185 APOLOGIES FOR ABSENCE

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

Councillor J Amos	-	Other Council business
Councillor H J David	-	Other Council business
Councillor C Hobbs	-	Other Council business
J Ferris	-	Bridgend County Borough Council – Annual Leave

186 DECLARATIONS OF INTEREST

None.

187 MINUTES OF PREVIOUS MEETING

RESOLVED: That the minutes of the Catalogue Supplies Service Joint Committee meeting of the 16 February 2012, be approved as a true and accurate record.

188 EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation)(Wales) Order 2007 that the public be excluded from the meeting during consideration of the following item as the minutes contain exempt information as defined in Paragraph 14 of Part 4 of Schedule 12A of the Act.

Following the application of the public interest test it was resolved that pursuant to the Act referred to above to consider the confidential Minutes of the Catalogue Supplies Service Joint Committee of the 16 February 2012 in private with the public excluded from the meeting as it would involve the disclosure of exempt information relating to the financial or business affairs of any particular person (including the Authority holding that information) by virtue of Paragraph 14 of Part 4 of Schedule 12A of the Act.

Minute No.

Summary of Item:

189	Confidential Minutes of the meeting held on 16 February 2012.
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