CATALOGUE SUPPLIES SERVICE JOINT COMMITTEE - 25 FEBRUARY 2010

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
J Ferris	 Bridgend County Borough Council
F Mantle	 Bridgend County Borough Council
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

<u>RESOLVED</u>: 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 <u>MATTERS ARISING</u>

None.

81 DECLARATIONS OF INTEREST

None.

82 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 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.