

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: 01656 643148
Ask for / Gofynnwch am: M A Galvin

Our ref / Ein cyf:
Your ref / Eich cyf:

Date / Dyddiad: 18 September 2014

Dear Councillor,

CATALOGUE SUPPLIES JOINT COMMITTEE

A meeting of the Catalogue Supplies Joint Committee will be held at, The Board Room, Merthyr Tydfil County Borough Council, Civic Centre, Castle Street, Merthyr Tydfil, CF47 8AN on **Thursday, 25 September 2014 at 10.45 am.**

AGENDA

1. Apologies for Absence
To receive apologies for absence.
2. Declarations of Interest
To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1st September 2008.
3. Approval of Minutes 3 - 8
To receive the minutes of a meeting of the Catalogue Supplies Service Joint Committee held on the 26 June 2014.
4. Service Trading and Operational Performance 9 - 18
5. Revised Constitution for the Supplies Service 19 - 56
6. Audited Statement of Accounts 57 - 124
7. Write Off of Unrecoverable Debt 125 - 126
8. Urgent Items
To consider any other urgent item(s) of business in respect of which notice has been given in accordance with Part 4 (paragraph 4) of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

9. Exclusion of the Public

The report relating to the following item is not for publication as it contains exempt information as defined in Paragraph 14 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) (Wales) Order 2007.

If following the application of the public interest test the Joint Committee resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

10. Approval of Exempt Minutes

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To receive the exempt minutes of a meeting of the Catalogue Supplies Service Joint Committee held on the 26 June 2014.

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

N Clarke
D T Hardacre
D Jones

Councillors

B Jones
D Sage
B Stephens

Councillors

J Ward
P Williams