

MINUTES OF A MEETING OF THE CATALOGUE SUPPLIES JOINT COMMITTEE HELD IN COMMITTEE ROOMS 2/3, CIVIC OFFICES ANGEL STREET BRIDGEND CF31 4WB ON FRIDAY, 18 DECEMBER 2015 AT 10.00 AM

Present

Councillor Cllr B Stephens – Chairperson

N Clarke
Cllr P Williams

Jones

CE Smith

Cllr J Ward

Officers:

Adele Ahearn

Paul Davies

Lee Jones

Steve Lock

Liz Lucas

Frances Mantle

Andrew Rees

Stuart Wiggins

Head of Regulatory Services

Senior Democratic Services Officer - Committees

27. APOLOGIES FOR ABSENCE

Apologies for absence were received from the following Member:

Councillor D Hardacre.

28. DECLARATIONS OF INTEREST

None.

29. APPROVAL OF MINUTES

RESOLVED: That the minutes of the Catalogue Supplies Joint Committee of 24 September 2015 were approved as a true and accurate record.

30. 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, the public be excluded from the meeting during consideration of the following items of business as they contained exempt information as defined in Paragraphs 14 and 16 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.

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Following the application of the public interest test, it was resolved that pursuant to the Act referred to above, to consider the under-mentioned items in private with the public being excluded from the meeting.

31. APPROVAL OF EXEMPT MINUTES
32. POTENTIAL IMPACT OF NATIONAL PROCUREMENT SERVICE FRAMEWORKS AND CONTRACTS ON THE JOINT SUPPLIES SERVICE

The meeting closed at 10.38 am