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Bridgend County Borough Council
Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr



Civic Offices, Angel Street, Bridgend, CF31 4WB / Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB

Legal and Regulatory Services /
Gwasanaethau Cyfreithiol a Rheoleiddiol
Direct line / Deialu uniongyrchol: 01656 643147
Ask for / Gofynnwch am: Andrew Rees

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

Date / Dyddiad: 3 February 2016

Dear Councillor,

CATALOGUE SUPPLIES JOINT COMMITTEE

A meeting of the Catalogue Supplies Joint Committee will be held in the Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Tuesday, 9 February 2016 at 10.00 am.**

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members.
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 - 4
To receive for approval the minutes of the Catalogue Supplies Joint Committee of 18 December 2015.
4. 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.
5. Exclusion of the Public
The minutes and report relating to the following items are not for publication as they contain exempt information as defined in Paragraphs 14 and 16 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972 as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.

If following the application of the public interest test the Joint Committee resolves pursuant Private Document Pack to the Act to consider these items in private, the public will be excluded from the meeting during such consideration.

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Cyfnwidi testun: Rhwyh 18001 o flaen unrhyw un o'n rhifau ffon ar gyfer y gwasanaeth trosglwyddo testun

6. Approval of Exempt Minutes 5 - 8
To receive for approval the exempt minutes of the catalogue Supplies Joint Committee of 18 December 2015.
7. Update on the Closure Plans for the Joint Catalogue and Supplies Service 9 - 24

Yours faithfully

P A Jolley

Assistant Chief Executive Legal and Regulatory Services

Distribution:

Councillors:

C Barry

N Clarke

D Hardacre

Councillors

B Jones

CE Smith

B Stephens

Councillors

J Ward

P Williams

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

Councillors:

N Clarke
P Williams

B Jones

CE Smith

J Ward

Officers:

Adele Ahearn	Accountant, Bridgend County Borough Council
Paul Davies	Procurement Manager, Merthyr Tydfil County Borough Council
Lee Jones	Head of Regulatory, Partnerships and Transformation, Bridgend County Borough Council
Steve Lock	Head of Operational Procurement, Rhondda Cynon Taf County Borough Council
Liz Lucas	Head of Procurement, Caerphilly County Borough Council
Frances Mantle	Finance Manager - Technical & Corporate Bridgend County Borough Council
Andrew Rees	Senior Democratic Services Officer - Committees
Stuart Wiggins	Procurement Officer, Merthyr Tydfil County Borough Council

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.

CATALOGUE SUPPLIES JOINT COMMITTEE - FRIDAY, 18 DECEMBER 2015

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

By virtue of paragraph(s) 14, 16 of Part 4 of Schedule 12A
of the Local Government Act 1972.

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of the Local Government Act 1972.

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