

MINUTES OF A MEETING OF THE CATALOGUE SUPPLIES SERVICE JOINT COMMITTEE  
HELD IN COMMITTEE ROOMS 2/3 CIVIC OFFICES ANGEL STREET, BRIDGEND, BRIDGEND  
COUNTY BOROUGH COUNCIL, ON FRIDAY, 19 DECEMBER 2014 AT 1.30PM

Present:

Councillor B Stephens – Vice Chairperson in the Chair  
Rhondda Cynon Taf County Borough Council

Representing Bridgend County Borough Council

Councillor CE Smith  
Councillor N Clarke

Representing Caerphilly County Borough Council

Councillor B Jones  
Councillor D T Hardacre

Representing Rhondda Cynon Taf County Borough Council

Councillor J Ward

Officers:

L Jones	- Head of Regulatory Services	- Bridgend County Borough Council
S Evans	- Business Operations Manager, Joint Supplies Service	- Bridgend County Borough Council
W Wood	- Materials and Sourcing Manager, Joint Supplies Service	- Bridgend County Borough Council
F Mantle	- Finance Manager, Technical and Corporate	- Bridgend County Borough Council
E Lucas	- Head of Procurement	- Caerphilly County Borough Council
V Hanly	- Service Director Procurement	- Rhondda Cynon Taf County Borough Council
P Davies	- Team Leader - Purchasing	- Merthyr Tydfil County Borough Council
G P Jones	- Head of Democratic Services	- Bridgend County Borough Council

70 APOLOGIES FOR ABSENCE

Apologies for absence were received from the following Members, for the reasons where stated:

Councillor C Barry  
Councillor D Jones  
Councillor D Sage – Hospital (substituted by Councillor CE Smith)  
PA Jolley  
J Ferris

71 DECLARATIONS OF INTEREST

None.

72 APPROVAL OF MINUTES

RESOLVED: That the minutes of the meeting of the Catalogue Supplies Service Joint Committee of 25 September 2014 were approved as a true and accurate record.

73 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 contained exempt information as defined by Paragraph 14 of Part 4 and Paragraph 21 of Part 5 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 exempt minutes of the Joint Committee in private, with the public excluded from the meeting, as it was considered that in the circumstances the public interest in maintaining this exemption outweighed the public interest in disclosing the information because of the prejudice disclosure would cause to the individuals concerned by virtue of Paragraph 14 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Act.

<u>Minute No.</u>	<u>Summary of Item:</u>
74	Revised Constitution for the Joint Supplies Service
75	Business Plan for the Joint Supplies Service 2015 to 2020