

MINUTES OF A MEETING OF THE CATALOGUE SUPPLIES JOINT COMMITTEE HELD IN COMMITTEE ROOM 1, THE PAVILIONS, RHONDDA CYNON TAFF COUNTY BOROUGH COUNCIL, CLYDACH VALE, TONYPANDY CF40 2XX ON MONDAY, 11 MAY 2015 AT 10.00 AM

Present

Councillor B Stephens – Chairperson

Cllr D Hardacre

Cllr B Jones

Cllr D Jones

Cllr J Ward

Officers:

Stephen Evans	Bridgend County Borough Council
James Ferris	Bridgend County Borough Council
Vince Hanly	Rhondda Cynon Taff County Borough Council
Liz Lucas	Caerphilly County Borough Council
Frances Mantle	Bridgend County Borough Council
Wendy Wood	Bridgend County Borough Council
Mark Galvin	Bridgend County Borough Council
Paul Davies	Merthyr Tydfil County Borough Council

1. APOLOGIES FOR ABSENCE

RESOLVED: Apologies for absence were received from the following Members for the reasons given:-

Councillor C E Smith – Other Council business
Councillor D Sage – Recuperating
Councillor N Clarke – Holiday

The Chairperson on behalf of Members of the Joint Committee, sent best wishes to Councillor Sage hoping he has a speedy recovery after his illness.

2. DECLARATIONS OF INTEREST

A number of Members advised that they were sitting for example as governors on certain schools, as well as being members of other organisations that were customers of the Joint Supplies Service, and therefore, they enquired if they should declare an interest in Agenda item 8.

The Senior Democratic Services Officer – Committees advised that those Members may wish to declare a personal interest for the above reasons if they so wished, adding that the nature of their interest did not appear prejudicial.

Members decided that they would not declare an interest on this occasion, but would seek legal advice regarding this matter, prior to the next meeting.

3. APPROVAL OF MINUTES

RESOLVED: That the Minutes of a meeting of the Catalogue Supplies Service Joint Committee dated 29 January 2015 be approved as a true and accurate record.

4. URGENT ITEMS

None

5. 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 and 16 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 as well as both the reports, 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 by virtue of Paragraph 14 and 16 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Act.

Minute No.

Summary of Items:

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| 6 | Approval of Exempt Minutes of a meeting of the Catalogue Joint Committee dated 29 January 2015 |
| 7 | Relocation of the Joint Supplies Service |
| 8 | Business Plan for the Joint Supplies Service 2015-16 to 2020-21 |