

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.

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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