

# PROSIECT GWYRDD JOINT SCRUTINY PANEL

A meeting of the **Prosiect Gwyrdd Joint Scrutiny Panel** will be held at **Penallta House (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Friday 11th March 2011 at 10.30am** to consider the matters contained in the following agenda.

## AGENDA

1. Apologies for Absence.
2. Declarations of Interest.
3. Minutes of the meeting held on 3rd December 2010 (copy attached).
4. To receive and consider the following report which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest requires that the meeting should be closed to the public for consideration of this item:-
  1. Legal Advice from Pinsent Masons (public interest test and exempt report attached).
5. Governance Arrangements for Project Gwyrdd Joint Scrutiny Panel (report attached).
6. Election of the Chair for 2011/12.

### Membership:

**Caerphilly County Borough Council** - Councillor M.G. Parker and D.V. Poole

**Cardiff Council** - Councillors R. McKerlich and S. Wakefield

**Monmouth County Council** - Councillors S. Howarth and V. Smith

**Newport City Council** - Councillors S. Jones and D. Williams

**Vale of Glamorgan Council** - Councillors Mrs M. Kelly Owen and C.J. Williams

And Appropriate Officers

