

PROSIECT GWYRDD JOINT SCRUTINY PANEL

A meeting of the **Prosiect Gwyrdd Joint Scrutiny Panel** will be held at **Penallta House (Rhymney Room), Tredomen Park, Ystrad Mynach** on **Friday, 7th October 2011** at **10.00 a.m.** to consider the matters contained in the following agenda.

AGENDA

1. Apologies for Absence.
2. Declarations of Interest.
3. To approve and sign the minutes of the meeting held on 22nd July 2011 (copy attached).
4. To receive and consider the following 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. Presentation – Shortlisting Process Leading to the Final 3 Bidders.
5. Presentation – Gate fee model and Gain Share.
6. Member Engagement (Verbal update)
7. To receive and note the following information items:
 1. Minutes of the Project Gwyrdd Joint Committee held on 21st March 2011
 2. Minutes of the Project Gwyrdd Joint Committee held on 18th July 2011

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 B. Bright and S. Jones

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

And Appropriate Officers

