

## PROSIECT GWYRDD JOINT SCRUTINY PANEL

A meeting of the **Prosiect Gwyrdd Joint Scrutiny Panel** will be held at **The Gateway Building (Conference Room), Tredomen Park, Ystrad Mynach** on **Monday, 7th November 2011 at 2.00 p.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 7th October 2011 (copy attached).
4. Call for Evidence Project Plan
5. Joint Working Agreement 2 - Workshop

### 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

