

## PROSIECT GWYRDD JOINT SCRUTINY PANEL

A meeting of the **Prosiect Gwyrdd Joint Scrutiny Panel** will be held at **Penallta House (Ebbw Room), Tredomen Park, Ystrad Mynach** on **Monday 5th December 2011 at 2.00pm** 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 November 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 2 Bidders.

### 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

