

## 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 **Monday, 30th January 2012 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 5th December 2011 (copy attached).
4. To elect a Chair for the Joint Scrutiny Panel for 2012/13 (Verbal)
5. Feedback on Site Visits (Verbal)
6. Call for Evidence – Summary of Responses and Invitations to Give Verbal Evidence
7. 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:-
  - 7.1 Prosiect Gwyrdd - Gate Fee Structure (Presentation)

#### 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

