

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 **Wednesday 13th February 2013** at **10.00am** 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 23 November 2012 (copy attached).
4. To receive, consider and determine the Public Interest Test, Exemption from Disclosure of Documents, in relation to Preferred Bidder, FBC and JWA2 Report Appendices A, B, C and E and Background Papers
5. Preferred Bidder, FBC and JWA2 Report.

Membership:

Caerphilly County Borough Council - Councillors J. Bevan and C. Elsbury

Cardiff Council - Councillors R. McKerlich and B. Derbyshire

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

Newport City Council - Councillors Paul Hannon and Mark Spencer

Vale of Glamorgan Council - Councillors Rhodri Traherne and Anne Moore

And Appropriate Officers

