



CYNGOR BWRDEISTREF SIROL
RHONDDA CYNON TAF
COUNTY BOROUGH COUNCIL

**A virtual meeting of the CAPITA GLAMORGAN JOINT COMMITTEE will be held
on
Tuesday, 15th March, 2022 at 12.00 pm**

Contact: Julia Nicholls - Democratic Services. 01443 424098

ITEMS FOR CONSIDERATION

1. DECLARATION OF INTEREST

To receive disclosures of personal interest from Members in accordance with the Code of Conduct

Note:

1. Members are requested to identify the item number and subject matter that their interest relates to and signify the nature of the personal interest: and
2. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chairman when they leave.

2. TO ELECT A CHAIR

To elect a Chair for the Capita Glamorgan Joint Committee.

3. TO CONSIDER PASSING THE FOLLOWING RESOLUTION:

"That the press and public be excluded from the meeting under Section 100A (4) of the Local Government Act 1972 for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 14 Schedule 12(A) of the Act."

4. JOINT REPORT OF THE CHIEF EXECUTIVES OF RHONDDA CYNON TAF, MERTHYR TYDFIL AND BRIDGEND COUNTY BOROUGH COUNCILS

To receive the exempt joint report.

5. URGENT BUSINESS

To consider any items, which the Chairman, by reason of special circumstances, is of the opinion should be considered at the meeting as a matter of urgency.

Circulation:-

Representing Bridgend County Borough Council
County Borough Councillors G. Thomas, J. P. Blundell, P. Davies,
S. Baldwin and H. Williams
Ms J. Davies, Head of Adult Social Care

Representing Merthyr Tydfil County Borough Council
County Borough Councillors G. Thomas and C. Davies
Mr C. Morris, Head of Engineering and Highways

Representing Rhondda Cynon Taf County Borough Council
County Borough Councillors A. Crimmings, S. A. Bradwick, J.
Brencher, M. Forey and R. Lewis
Mr M. Crumbie, Head of Procurement
Mr A. Wilkins, Director of Legal Services