

CJC - Regional Transport Planning Sub-Committee

Meeting Venue
Via Zoom

Meeting Date
Monday, 23 October 2023

Meeting Time
4.00 pm

For further information please
contact
Katharine Flanagan Jones



17/10/23

Mae croeso i chi siarad yn Gymraeg neu yn Saesneg yn y cyfarfod. Rhowch wybod pa iaith rydych am ei defnyddio erbyn hanner dydd, ddau ddiwrnod gwaith cyn y cyfarfod.

You are welcome to speak Welsh or English in the meeting. Please inform us of which language you wish to use by noon, two working days before the meeting.

AGENDA

1.	APPOINT CHAIR AND VICE-CHAIR
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To elect a Chair and Vice-Chair for the ensuing year.

2.	WELCOME AND INTRODUCTIONS
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3.	APOLOGIES
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To receive apologies for absence.

Apologies for absence were received from:

4.	DISCLOSURES OF INTEREST
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To receive Declarations of Interest from Members relating to items to be considered on the agenda.

5.	TERMS OF REFERENCE
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To receive and consider the Terms of Reference.
(Pages 3 - 6)

6.	REGIONAL TRANSPORT PLAN IMPLEMENTATION PLAN
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To receive and consider the RTP Implementation Plan.
(Pages 7 - 26)

6.1. Exempt Item

To consider passing the following Resolution:

RESOLVED to exclude the public for the following item of business on the grounds that there would be disclosure to them of exempt information under category 3 of The Local Authorities (Access to Information) (Variation) (Wales) Order 2007).

The Monitoring Officer has determined that category 3 of the Access to Information Procedure Rules applies to the following item. His view on the public interest test (having taken account of the provisions of Rule 14.8 of the Council's Access to Information Rules) was that to make this information public would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information).

These factors in his view outweigh the public interest in disclosing this information. Members are asked to consider these factors when determining the public interest test, which they must decide when considering excluding the public from this part of the meeting.

6.2. Exempt Appendix 1

To received and consider Exempt report: Appendix 1
(Pages 27 - 28)