## SHARED REGULATORY SERVICES JOINT COMMITTEE

Decision Notice – Remote Meeting, 21<sup>st</sup> March, 2023.

The Committee agenda is available here.

The recording of the meeting is available here.

Present:

Representing Bridgend County Borough Council – Councillor M. Lewis.

Representing Cardiff City and County Council – Councillors D. De'Ath and M. Michael.

Representing the Vale of Glamorgan Council – Councillors R. Sivagnanam (Chair) and P. Drake.

AGENDA ITEM 1. APOLOGY FOR ABSENCE -

This was received from Councillor R. Goode (Vice-Chair) (Bridgend County Borough Council).

AGENDA ITEM 2. MINUTES -

RESOLVED – T H A T the minutes of the meeting held on 13<sup>th</sup> December, 2022 and the Special Meeting held on 9<sup>th</sup> February, 2023 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST -

No declarations of interest were received.

AGENDA ITEM 4. SHARED REGULATORY SERVICES OVERVIEW AND UPDATE REPORT (DEH) -

RESOLVED – T H A T the contents of the report be noted and agreed.

## Reason for decision

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 5. Q3 2022/23 SHARED REGULATORY SERVICES REVENUE MONITORING REPORT (DEH) –

RESOLVED – T H A T the position with regard to the 2022/23 forecast outturn position be noted.

## Reason for decision

Having regard to the contents of the report and discussions at the meeting.

AGENDA ITEM 6. APPOINTMENT OF PROPER OFFICERS (DEH) -

RESOLVED – T H A T the following persons be appointed as Proper Officers and Port Medical Officers on behalf of the Local Authority under the provisions of the Public Health (Control of Diseases) Act 1984, as amended by the Health and Social Care Act 2008, and Regulations made thereunder:

- Siobhan Adams
- Graham Brown
- Caryn Cox
- Richard Firth
- Ardiana Gjini
- Beverly Griggs
- Sion Lingard
- Susan Mably
- Elizabeth Marchant
- Keith Neal
- Giri Shankar
- Rhianwen Stiff
- Christopher Johnson
- Emily Steggall
- Daniel Thomas
- Christopher Williams.

## Reason for decision

The current list of Proper Officers / Port Medical Officers was out of date and required amendment.