

18th June 2025

To Members of the Trenos and Ewenni Crossings Project Committee (TEC). The next meeting of the TEC Committee will be held on Thursday 26th June 2025

The meeting will be held on a <u>remote</u> basis in accordance with: The Local Government and Elections (Wales) Act 2021

The agenda will be as follows:

- 1. To welcome all attendees and receive any apologies for absence.
- 2. To receive any disclosures of personal and/or prejudicial interests from members in accordance with the Code of Conduct.
- 3. To approve as a true and accurate record of the minutes of the TEC Committee meeting held on 18th February 2025
- 4. An opportunity for members of the public to speak for up to 3 minutes on any item on the agenda 24-hour notice required.
- 5. Correspondence *Appendix 1*
- 6. To note the TEC Committee's action plan. *Appendix 2*

7. To receive any reports from the Trenos Crossing and Ewenny Bridge Working Group requested of it by the committee. (Verbal or Written). Any recommendations to be submitted in writing to the Clerk in advance.

Appendix 3

8. To consider the a detailed set of parameters (scope) to be used in the procurement process to obtain a project manager for the project and to consider the processes and timelines for the issuing and awarding of the tender.

Appendix 5

9. To consider any information which the Chair considers should be made available as a matter of urgency or to suggest items to the Clerk for inclusion on a future agenda.

Members of the public and the press may attend and can obtain any documents referenced on the agenda prior to the meeting.

To request documents and or joining instructions contact Clerk@Llanharan-cc.gov.wales or 01443 231430 between 9.30am and 1.30pm

Leigh Smith Clerk to the Council.