



Tuag at Ragoriaeth
Towards Excellence



Meeting

GWE JOINT COMMITTEE

Date and Time

9.00 am, WEDNESDAY, 24TH FEBRUARY, 2016

Location

GwE Offices, Bryn Eirias, Abergele Road, Colwyn Bay, LL29 8BF

Contact Point

Glynda O'Brien

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(DISTRIBUTED 18/2/16)

GWE JOINT COMMITTEE

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Councillor Kenneth P. Hughes	Isle of Anglesey County Council
Councillor Gareth Thomas	Gwynedd Council
Councillor Wyn Ellis Jones	Conwy County Borough Council
Councillor Eryl Williams	Denbighshire County Council
Councillor Chris Bithell	Flintshire County Council
Councillor Michael Williams	Wrexham County Borough Council

Co-opted Non-voting Members

Rita Price	Wrexham Diocese
Diane Chisholm	Primary Schools Representative
Eithne Hughes	Secondary Schools Representative
Jonathan Morgan	Special Schools Representative
Alison Fisher	Governor Representative

Non-voting Officers

Delyth Molyneux	Isle of Anglesey County Council
Arwyn Thomas	Gwynedd Council
Richard E. Owen	Conwy County Borough Council
Karen Evans	Denbighshire County Council
Ian Budd	Flintshire County Council
John Davies	Wrexham County Borough Council

Officers in Attendance

Iwan G. Evans	Host Authority
Dafydd L. Edwards	Host Authority
Geraint Rees	Welsh Government
Huw Foster Evans	GwE Managing Director
Susan Owen Jones	GwE Business & Finance Manager
Mohammed Mehmet	Denbighshire County Council

Observer

Gareth Jones	GwE Advisory Board Chairman
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A G E N D A

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT ITEMS

To note any items that are a matter of urgency in the view of the Chairman for consideration.

4. MINUTES OF PREVIOUS MEETING

1 - 4

(copy enclosed)

5. REGIONAL BUSINESS PLAN 2015-18 - LOCAL AUTHORITY ANNEXES

5 - 31

(copy enclosed)

6. 2015/16 GWE BUDGET - AUTUMN TERM 2015 REVIEW

32 - 36

(copy enclosed)

7. BASELINE BUDGET 2016/17

37 - 40

(copy enclosed)

8. PARTNERSHIP AGREEMENT (LA'S & SCHOOLS)

41 - 56

(copy enclosed)

9. JOINT CONSORTIA WORKING

(oral report)

10. CHALLENGE ADVISERS DEVELOPMENT PROGRAMME

(oral report)