

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting

10 November 2021

SUBJECT

Item 1: ELECT A CHAIR

DECISION

Councillor Phil Wynn, Wrexham County Borough Council was elected as Chair for this meeting of the Joint Committee.

REASONS FOR THE DECISION

It is a statutory requirement to elect a Chair for the Joint Committee annually, and the host authority constitution stipulates that a member may not hold the position of Chair or Vice-chair of a specific committee for longer than two years.

However, as the constituent authorities' elections will be held in May 2022, it was decided to elect a Chair for this Joint Committee meeting, and to do so again in the next meeting.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

Statutory Officers were consulted for their views, which have been included in the report.

GWE JOINT COMMITTEE DECISION NOTICE



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SUBJECT

Item 2: ELECT A VICE-CHAIR

DECISION

Councillor Meirion Jones, Isle of Anglesey County Council was elected as Vice-chair for this Committee.

REASONS FOR THE DECISION

It is a statutory requirement to elect a Vice-chair for the Joint Committee annually.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

Statutory Officers were consulted for their views, which have been included in the report.

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

10 November 2021

SUBJECT

Item 7: FINAL ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2021 AND RELEVANT AUDIT

DECISION

To accept and note the report on behalf of the Auditor General for Wales, approve the 2020/21 accounts and authorise the Chair to sign the Accounts and the Representation Letter on behalf of the Joint Committee.

REASONS FOR THE DECISION

An Income Account and Revenue Expenditure report for 2020/21 was presented in "outturn" report form in the meeting of 26 May 2021, and the Declaration of Accounts for 2020/21 (subject to audit) in statutory standard form in the meeting of 14 July 2021. As they are subject to scrutiny by Audit Wales, there was a need for the Joint Committee to consider the information in the 'ISA260' report by the Auditor General for Wales, which elaborates on the main findings of Audit Wales.

Once the Joint Committee had considered the above, the meeting Chair together with Gwynedd Council Head of Finance (as GWE's Statutory Finance Officer) were required to electronically sign the Accounts and the Representation Letter (Appendix 1 to the Auditor General for Wales report).

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

Statutory Officers were consulted for their views, which have been included in the report.



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Item 8: GWE BUDGET 2021-2022 - QUARTER 2 REVIEW

DECISION

To accept the report.

REASONS FOR THE DECISION

There is a need to update Joint Committee members on the latest financial review of GwE's budget for the 2021/22 financial year. It was noted that GwE's 2021/22 budget is under control, despite the continuous impact of Covid-19.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

Statutory Officers were consulted for their views, which have been included in the report.

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SUBJECT

Item 9: PUPIL DEVELOPMENT GRANT 2021-22

DECISION

To accept and approve the content of the report.

REASONS FOR THE DECISION

GwE is responsible for ensuring that the grant is utilised for its intended purposes, along with developing and monitoring a Pupil Development Grant (PDG) Support Plan.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

Statutory Officers were consulted for their views, which have been included in the report.

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SUBJECT

**Item 10: GWE REGIONAL BUSINESS PLAN 2021-2022 - QUARTER 2
MONITORING REPORT**

DECISION

To accept and approve the monitoring report for Quarter 2.

REASONS FOR THE DECISION

The Joint Committee is ultimately accountable for delivering the regional business plan.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

Statutory Officers were consulted for their views, which have been included in the report.

GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

10 November 2021

SUBJECT

**Item 11: SUPPORT ALL SCHOOLS WITH THE CURRICULUM FOR WALES:
DEVELOP LOCAL AND REGIONAL CURRICULUM FOR WALES NETWORKS**

DECISION

To accept and approve the report.

REASONS FOR THE DECISION

The Joint Committee was asked to accept and approve the approach as regards developing local and regional Curriculum for Wales networks to support all schools and settings to roll-out the Curriculum for Wales.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS GRANTED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATION UNDERTAKEN BEFORE MAKING THE DECISION

Statutory Officers were consulted for their views, which have been included in the report.



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