

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting:

24 May 2023

SUBJECT

Item 5 : GwE FINAL ACCOUNTS 2022/23 - REVENUE OUT-TURN

DECISION

To update Joint Committee members on the final financial review of GwE's budget for 2022/23, noting the significant financial variances.

REASONS FOR THE DECISION

Joint Committee members received a final report noting the revenue out-turn at the end of the 2022-2023 financial year.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

There were no declarations of personal interest or any relevant dispensations.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

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Date of meeting:

24th May 2023

SUBJECT

Item 6 : MEDIUM TERM FINANCIAL PLAN

DECISION

To accept the revised Medium Term Financial Plan (MTFP)

REASONS FOR THE DECISION

The MTFP is an overview document that identifies the main financial matters to have an impact on GwE in the coming years.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

There were no declarations of personal interest or any relevant dispensations.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Consultation took place with the Host Authority Section 151 Finance Officer, following instruction from the Chief Executives, who support the recommendation.

Consultation took place with the Statutory Officers for their views, and any observations are included in the report.

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24 May 2023

SUBJECT

Item 7 : GwE ANNUAL REPORT 2022-23

DECISION

To accept the 2022-2023 GwE Annual Report and consider arranging a workshop to discuss specific matters in more detail.

REASONS FOR THE DECISION

It is a requirement, as set out in the GwE Inter-Authority Agreement, that GwE reports annually on the performance of the service in terms of delivering service functions and key aims.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

There were no declarations of personal interest or any relevant dispensations.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Consultation took place with Headteacher Strategic Forums, the GwE Management Board and Joint Committee.

Consultation took place with the Statutory Officers for their views, and any observations are included in the report.

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SUBJECT

Item 8 : APPROVE GwE 2023-2026 BUSINESS PLAN

DECISION

To approve the Regional Business Plan for 2023-2026

REASONS FOR THE DECISION

The Business Plan was presented noting that it outlines the vision, values and behaviour of the service, as well as regional priority areas for improvement. In addition, it was reaffirmed the Business Plan addresses the strategic priorities of Welsh Government and the Local Authorities, which are within the remit of GwE.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

There were no declarations of personal interest or any relevant dispensations.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Consultation took place with the GwE Team, Headteachers, GwE Management Board and Joint Committee.

Consultation took place with the Statutory Officers for their views, and any observations are included in the report.

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24 May 2023

SUBJECT

Item 9 : REVIEW THE RISK REGISTER

DECISION

To accept the latest amendments to the Risk Register.

REASONS FOR THE DECISION

GwE's Risk Register is a working document and is reviewed on a regular basis. It is presented to the Joint Committee annually, and when new risks are identified and there is a need for the Joint Committee to be aware of them.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

There were no declarations of personal interest or any relevant dispensations.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Consultation took place with the GwE Senior Leadership Team and Management Board, who have amended the risks as appropriate.

Consultation took place with the Statutory Officers for their views, and any observations are included in the report.

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24 May 2023

SUBJECT

Item 10 : REVIEW CURRENT OPERATING ARRANGEMENTS AND STAFFING STRUCTURE

DECISION

Postpone the Item and discuss as soon as possible after 7 June 2023.

REASONS FOR THE DECISION

A meeting of north Wales Chief Executives has been arranged for 7 June 2023 and it was felt it was premature at this point to discuss the item.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

There were no declarations of personal interest or any relevant dispensations.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Consultation took place with the relevant stakeholders prior to making the decision.

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24 May 2023

SUBJECT

Item 11 : CONSULTATIONS

DECISION

To accept the information that has been shared with Joint Committee members regarding very pertinent consultations that are underway.

REASONS FOR THE DECISION

Following the identification of the consultations, there is a role here for GwE and Local Authority officers to prepare a response on behalf of the Joint Committee.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

There were no declarations of personal interest or any relevant dispensations.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Consultation took place with the usual stakeholders.

Consultation took place with the Statutory Officers for their views, and any observations are included in the report.

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24 May 2023

SUBJECT

Eitem 12 : CELEBRATION DAY OF THE REFORM JOURNEY - 22/06/2023

DECISION

To welcome the intention to host a 'Curriculum for Wales Marketplace' for regional school leaders on 22 June 2023 at Venue Cymru, Llandudno to celebrate the reform journey thus far.

REASONS FOR THE DECISION

It will be an opportunity to share Curriculum for Wales (CfW) developments and celebrate achievements, with the aim of sharing emerging practice across the Areas of Learning and Experience.

The day will also involve watching and listening to schools sharing their experiences of the reform journey thus far, in the form of workshops and market stalls.

In addition, there will be an opportunity to listen to experts sharing their experiences and describing the international backdrop.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE STANDARDS COMMITTEE

There were no declarations of personal interest or any relevant dispensations.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

Consultation took place with the usual key stakeholders.

Consultation took place with the Statutory Officers for their views, and any observations are included in the report.
