



REPORT FOR THE JOINT COMMITTEE

23 SEPTEMBER 2015

Report by: GwE Business Manager

Subject: Meetings Calendar

1.0 Purpose of the Report

1.1 To request the Joint Committee to amend the date of the next meeting.

2.0 Background

2.1 The Joint Committee shall meet as and when required to suit the needs of the Service in accordance with the Service timetable provided that there be a minimum of three meetings per year, one of which shall be specified as the annual general meeting. The venue for the meetings shall be agreed by the Joint Committee.

3.0 Considerations

3.1 Proposed Meeting dates for the 2015/16 are included as Appendix 1.

3.2 If alterations to the calendar are required, it is proposed that the Chair be authorised to make changes following appropriate consultation.

3.3 It is proposed that the meetings be held in a central North Wales location, i.e. Conwy.

4.0 Recommendations

4.1 The Joint Committee is requested to:

4.1.1 Approve the meetings as proposed within Appendix 1.

4.1.2 That the Chair be authorised to make amendments to the calendar if required.

5.0 Financial Implications

5.1 There are no financial implications arising from this report.

6.0 Equalities Impact

6.1 There are no new equalities impacts arising from this report.

7.0 Personnel Implications

7.1 There are no new personnel implications arising from this report.

8.0 Consultation Undertaken

8.1 Consultation has been undertaken with the 6 North Wales Local Authorities, to avoid any duplication with Council meetings.

9.0 Appendices

Appendix 1: Suggested dates to be agreed & adopted:

MEETING	DATE	TIME	LOCATION
GwE Joint Committee	23 September 2015	Afternoon	Conwy
GwE Joint Committee	12 November 2015	Morning	Conwy
GwE Joint Committee	24 February 2016	Morning	Conwy
GwE Joint Committee	6 July 2016	Morning	Conwy