

ITEM

MEETING	JOINT PLANNING POLICY COMMITTEE
DATE	26 JUNE 2015
TITLE	ANNUAL GOVERNANCE STATEMENT FOR THE JOINT PLANNING POLICY COMMITTEE
PURPOSE	FOR INFORMATION TO THE JOINT COMMITTEE MEMBERS
AUTHOR	Dafydd Williams, Interim Head of Regulatory Department

1. BACKGROUND

- 1.1 Section 5 of the Accounts and Audit (Wales) 2014 Regulations sets fixed requirements on public bodies that operate partnership management arrangements through formal joint committees. This means that there is a need to report formally to the Joint Committee and produce an Annual Financial Report.
- 1.2 To correspond with requirement in section 5 of the Regulations, attached is a first draft of the Governance Statement for the Joint Planning Policy Committee. The document has been produced to offer a framework to the financial report, following consideration of different contracts between Gwynedd Council and Anglesey Council.
- 1.3 Please note that this is a statement for the consideration of the Committee and not a declaration on behalf of the Committee.
- 1.4 The draft is presented for the Committee's attention. The final report will be submitted to the Committee in September as part of the Joint Committee's package of audit reports.