



REPORT TO THE JOINT COMMITTEE

26 February 2020

Report by: GwE Managing Director

Subject: Calendar of Meetings

1.0 Purpose of the Report

1.1 To request the Joint Committee to agree the meetings calendar for the coming year.

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.

2.2 In Appendix 1 is the proposed calendar (draft) for adopting.

3.0 Considerations

3.1 It is proposed that the meetings be held at the GwE Offices, Bryn Eirias, Colwyn Bay.

4.0 Recommendations

4.1 The Joint Committee is requested to:

4.1.1 Approve the meetings calendar 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: Proposed GwE Joint Committee Meetings 2020/2021.

OPINION OF THE STATUTORY OFFICERS

Monitoring Officer:

Nothing to add from a propriety perspective.

Statutory Finance Officer:

The dates planned for the GwE Joint Committee meetings, as proposed here, are fit for purpose. In particular, the 15 July 2020 will be timely to receive the pre-audit accounts for 2019/20, while 15 September 2020 will be timely for receiving and approving the independent auditor's report on the 2019/20 accounts, which is a statutory mandatory requirement by the 15th September.

Appendix 1

Proposed Amended GwE Joint Committee Meetings 2020/2021

MEETING	DATE	TIME	VENUE
GwE Joint Committee	15/07/2020	1.30 p.m	GwE Offices, Bryn Eirias, Colwyn Bay
GwE Joint Committee	15/09/2020	10.30a.m	GwE Offices, Bryn Eirias, Colwyn Bay
GwE Joint Committee	11/11/2020	10.30 a.m	GwE Offices, Bryn Eirias, Colwyn Bay
GwE Joint Committee	24/02/2021	10.30 a.m	GwE Offices, Bryn Eirias, Colwyn Bay
GwE Joint Committee	26/05/2021	10.30 a.m	GwE Offices, Bryn Eirias, Colwyn Bay