



REPORT TO THE JOINT COMMITTEE
16 February 2022

Report by: GwE Managing Director
Subject: Calendar of Meetings 2022-23

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 adoption.

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 2022/2023.

OPINION OF THE STATUTORY OFFICERS

Monitoring Officer:

Nothing to add from a propriety perspective.

Statutory Finance Officer:

"I support the recommendations. From the viewpoint of financial matters, the dates of the Joint Committee meetings, as proposed here, allow GwE to comply with statutory timetables.

Specifically –

- 13 July 2022 will be timely for obtaining 2021-22 pre-audit accounts (following relaxation of statutory timescale due to the ongoing Covid-19 pandemic).
- 5 October 2022 will be timely for obtaining and approving the independent auditors' report on 2021/22 accounts (again following extension of this year's statutory timescale), and
- 15 February 2023 will be timely for approving the 2023/24 budget (hopefully, Welsh Government funding will be sooner than this year's settlement timescale)."

Appendix 1: Proposed GwE Joint Committee Meetings 2022/2023.

MEETING	DATE	TIME	LOCATION - TBC
GwE Joint Committee	13/07/2022	10:30 a.m.	Zoom/GwE Offices, Bryn Eirias, Colwyn Bay
GwE Joint Committee	05/10/2022	10:30 a.m.	Zoom/GwE Offices, Bryn Eirias, Colwyn Bay
GwE Joint Committee	23/11/2022	10:30 a.m.	Zoom/GwE Offices, Bryn Eirias, Colwyn Bay
GwE Joint Committee	15/02/2023	10:30 a.m.	Zoom/GwE Offices, Bryn Eirias, Colwyn Bay
GwE Joint Committee	24/05/2023	10:30 a.m.	Zoom/GwE Offices, Bryn Eirias, Colwyn Bay
GwE Joint Committee	12/07/2023	10:30 a.m.	Zoom/GwE Offices, Bryn Eirias, Colwyn Bay
