



## REPORT TO THE JOINT COMMITTEE

15 FEBRUARY 2023

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**Report by:** Arwyn Thomas - GwE Managing Director

**Subject:** Calendar of Meetings for 2023-24

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### **1.0 Purpose of the Report**

- 1.1. Ask the Joint Committee to agree on a calendar of meetings for the coming year.

### **2.0 Background**

- 2.1 The Joint Committee will meet as necessary to meet the needs of the Service in line with the timescale, on condition that a minimum of three meetings are held per year, with one of them being the annual general meeting. The location of the meetings will be agreed by the Joint Committee.
- 2.2. In Appendix 1, a (draft) timetable of meetings is proposed for adoption.

### **3.0 Considerations**

- 3.1 It is proposed that the meetings be held virtually / GwE Offices in Bryn Eirias, Colwyn Bay.

### **4.0 Recommendations**

- 4.1 The Joint Committee is asked to:
  - 4.1.1. Approve the calendar of meetings as set out in Appendix 1.
  - 4.1.2 Authorise the Chair to make amendments to the calendar, if required.

### **5.0 Financial implications**

- 5.1 There are no financial implications arising from this report.
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**6.0 Equalities Impact**

6.1 There are no new equalities implications 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 took place with the six North Wales Local Authorities in order to avoid any clash with Council meetings.

**9.0 Appendices**

Appendix 1: Proposed meetings of GwE Joint Committee 2023/2024.

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**OPINION OF STATUTORY OFFICERS**

**Monitoring Officer:**

Nothing to add from a propriety perspective.

**Statutory Finance Officer:**

I support the recommendations, as the proposed dates of GwE Joint Committee meetings, as proposed here, are fit for the purpose of financial procedures.

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**Appendix 1: Revision of proposed meetings of GwE Joint Committee 2023/2024.**

<b>MEETING</b>	<b>DATE</b>	<b>TIME</b>	<b>LOCATION - to be confirmed</b>
<b>GwE JOINT COMMITTEE</b>	<b>24/05/2023</b>	<b>10.30a.m.</b>	<b>Zoom/GwE Offices, Bryn Eirias, Colwyn Bay</b>
<b>GwE JOINT COMMITTEE</b>	<b>12/07/2023</b>	<b>10.30a.m.</b>	<b>Zoom/GwE Offices, Bryn Eirias, Colwyn Bay</b>
<b>GwE JOINT COMMITTEE</b>	<b>04/10/2023</b>	<b>10.30a.m.</b>	<b>Zoom/GwE Offices, Bryn Eirias, Colwyn Bay</b>
<b>GwE JOINT COMMITTEE</b>	<b>06/12/2023</b>	<b>10.30a.m.</b>	<b>Zoom/GwE Offices, Bryn Eirias, Colwyn Bay</b>
<b>GwE JOINT COMMITTEE</b>	<b>28/02/2024</b>	<b>10.30a.m.</b>	<b>Zoom/GwE Offices, Bryn Eirias, Colwyn Bay</b>
<b>GwE JOINT COMMITTEE</b>	<b>22/05/2024</b>	<b>10.30a.m.</b>	<b>Zoom/GwE Offices, Bryn Eirias, Colwyn Bay</b>
<b>GwE JOINT COMMITTEE</b>	<b>10/07/2024</b>	<b>10.30a.m.</b>	<b>Zoom/GwE Offices, Bryn Eirias, Colwyn Bay</b>