



Tuag at Ragoriaeth
Towards Excellence



Meeting

GWE JOINT COMMITTEE

Date and Time

1.30 pm, WEDNESDAY, 8TH MARCH, 2017

Location

Glasdir Centre, Llanrwst

Contact Point

Einir Rhian Davies

01286 679868

cabinet@gwynedd.llyw.cymru

(DISTRIBUTED Date Not Specified)

GWE JOINT COMMITTEE

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Councillor Kenneth P. Hughes	Isle of Anglesey County Council
Councillor Gareth Thomas	Gwynedd Council
Councillor Wyn Ellis Jones	Conwy County Borough Council
Councillor Eryl Williams	Denbighshire County Council
Councillor Chris Bithell	Flintshire County Council
Councillor Michael Williams	Wrexham County Borough Council

Co-opted Non-voting Members

Rita Price	Wrexham Diocese
Diane Chisholm	Primary Schools Representative
Jonathan Morgan	Special Schools Representative
Alison Fisher	Governor Representative
Mair Herbert	Secondary Schools Representative

Non-voting Officers

Delyth Molyneux	Isle of Anglesey County Council
Dr Lowri Brown	Conwy County Borough Council
Karen Evans	Denbighshire County Council
Ian Budd	Flintshire County Council
John Davies	Wrexham County Borough Council

Officers in Attendance

Arwyn Thomas	Interim Managing Director GwE
Iwan G. Evans	Host Authority
Dafydd L. Edwards	Host Authority
Martyn Gray	Welsh Government
Susan Owen Jones	GwE Business & Finance Manager
Dr Gwynne Jones	Isle of Anglesey County Council
Rhys Howard Hughes	GwE Assistant Director (Support and Brokerage)
Alwyn Jones	GwE Assistant Director (Standards)

Observer

Gareth Jones	GwE Advisory Board Chairman
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A G E N D A

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

4. MINUTES OF PREVIOUS MEETING

4 - 7

(copy enclosed)

5. TO APPOINT A MANAGING DIRECTOR

(The Chairman will propose to exclude the press and the public from the meeting during the discussion on the above item due to the likely disclosure of exempt information as defined in paragraph 12, Part 4, Schedule 12 A, of the Local Government Act 1972. This paragraph is relevant because the report includes information relating to specific individuals who have a right to privacy. There is no public interest that calls for disclosing personal information about these individuals. Consequently, the public interest in maintaining the exemption outweighs the public interest in disclosing the information).

6. CURRENT BUSINESS PLAN MONITORING REPORT

8 - 18

(copy enclosed)

7. BUSINESS PLAN PRIORITIES 2017-2020

19 - 28

(copy enclosed)

8. BUDGET MONITORING REPORT 16/17

29 - 33

(copy enclosed)

9. BUDGET REPORT 17/18

34 - 38

(copy enclosed)

10. ANNUAL REPORT GWE

39 - 49

(Cover Report and Executive Summary attached)