



Tuag at Ragoriaeth  
Towards Excellence



Meeting

**GWE JOINT COMMITTEE**

Date and Time

**1.30 pm, WEDNESDAY, 15TH JULY, 2015**

Location

**Venue Cymru, Llandudno**

Contact Point

**Bethan Adams**

**01286 679020**

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# **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
Annwen Morgan	Secondary Schools Representative
Jonathan Morgan	Special Schools Representative
Alison Fisher	Governor Representative

### **Non-voting Officers**

Delyth Molyneux	Isle of Anglesey County Council
Arwyn Thomas	Gwynedd Council
Richard E. Owen	Conwy County Borough Council
Karen Evans	Denbighshire County Council
Ian Budd	Flintshire County Council
John Davies	Wrexham County Borough Council

### **Officers in Attendance**

Iwan Evans	Host Authority
Dafydd Lewis Edwards	Host Authority
Geraint Rees	Welsh Government
Huw Foster Evans	GwE Managing Director
Susan Owen Jones	GwE Business & Finance Manager
Mohammed Mehmet	Denbighshire County Council

# **A G E N D A**

**1. CHAIRMAN**

To elect a Chairman for 2015/16.

**2. VICE-CHAIRMAN**

To elect a Vice-chairman for 2015/16.

**3. APOLOGIES**

To receive any apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of personal interest.

**5. URGENT ITEMS**

To note any items that are a matter of urgency in the view of the Chairman for consideration.

**6. MINUTES OF PREVIOUS MEETING 1 - 4**

(copy enclosed)

**7. REGIONAL BUSINESS PLAN 2014-15 - MONITORING REPORT 5 - 40**

(copy enclosed)

**8. THE JOINT COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015 41 - 78**

(copy enclosed)

**9. ALIGNMENT OF REGIONAL WORKING ARRANGEMENTS WITH WELSH GOVERNMENT NATIONAL MODEL 79 - 282**

(copy enclosed)

**10. GWE MAIN PRIORITIES 283 - 330**

(copy enclosed)

**11. BASE BUDGET 2015/16 331 - 334**

(copy enclosed)