



Democratic Services
Swyddfa'r Cyngor
CAERNARFON
Gwynedd
LL55 1SH

Meeting

GOVERNANCE AND AUDIT COMMITTEE

Date and Time

10.00 am, THURSDAY, 13TH OCTOBER, 2022

Location

Virtual Meeting

Contact Point

Lowri Haf Evans

01286 679878

Lowrihafevans@gwynedd.llyw.cymru

(DISTRIBUTED 06/10/22)

GOVERNANCE AND AUDIT COMMITTEE

MEMBERSHIP (18)

Plaid Cymru (8)

Councillors

Menna Baines Jina Gwyrfai Elfed Wyn ap Elwyn
Meryl Roberts Medwyn Hughes Paul John Rowlinson
Huw Rowlands vacant seat

Independent (4)

Councillors

John Brynmor Hughes Angela Russell
Richard Glyn Roberts Rob Triggs

Lay Members (6)

Hywel Eifion Jones
Mrs Clare Hitchcock
Mr Elwyn Rhys Parry
Mrs Sharon Warnes

Sedd Wag x 2

Ex-officio Member

Chair and Vice Chair of Council

A G E N D A

1. APOLOGIES

To receive apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT ITEMS

To note any items which are urgent business in the opinion of the Chairman so they may be considered.

4. MINUTES

4 - 9

The Chairman shall propose that the minutes of the meeting of this committee, held on 8th September 2022, be signed as a true record.

5. LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021

10 - 15

To accept the report and progress and request a further report to the February Committee

6. CAPITAL PROGRAMME 2022/23 – END OF AUGUST 2022 REVIEW

16 - 25

To receive the information, consider the risks regarding the Capital Programme, and scrutinise the decisions for the Cabinet

7. REVENUE BUDGET 2022/23 – END OF AUGUST 2022 REVIEW

26 - 48

To receive the information, consider the risks arising from the forecast expenditure against the budget, and scrutinise the decisions to be presented to Cabinet regarding budget management by the Council and its departments

8. SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVINGS SCHEMES

49 - 60

To receive the information, consider the general risks arising from the savings slippages