

**GWYNEDD COUNCIL
AUDIT AND GOVERNANCE COMMITTEE DECISION NOTICE**

(Section 100C of the Local Government Act 1972 (as amended by the Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020)

13 October 2022

Virtual Meeting

Present:

Councillors: Menna Baines, Paul Rowlinson, Jina Gwyrfai, Elfed Wyn ap Elwyn, Angela Russell, Richard Glyn Roberts and Rob Triggs

Lay Members:

Sharon Warnes (Chair), Hywel Eifion Jones, Clare Hitchcock and Rhys Parry

Officers:

Dewi Morgan (Head of Finance Department), Ffion Madog Evans (Senior Finance Manager), Caren Rees Jones (Group Accountant – Capital and Management) and Lowri Haf Evans (Democracy Services Officer)

Others invited:

Councillor Ioan Thomas (Cabinet Member for Finance)
Iwan Evans (Head of Legal Services)
Vera Jones (Democracy and Language Services Manager)

Apologies:

Councillors John Brynmor Hughes, Medwyn Hughes, Huw Rowlands and Meryl Roberts

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NOTICE**

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|---|-----------------|
| Date of AUDIT AND GOVERNANCE COMMITTEE Meeting | 13 October 2022 |
|---|-----------------|

SUBJECT

Item 5: LOCAL GOVERNMENT AND ELECTIONS (Wales) ACT 2021

DECISION:

- 1. To accept the report**
 - 2. To accept the progress on the Work Programme**
 - 3. Request for a further update to Committee in February 2023**
-

THE RESULT OF THE VOTE

| | |
|-------------|----|
| In favour | 11 |
| Against | 0 |
| Abstentions | 0 |

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

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SUBJECT

Item 6: CAPITAL PROGRAMME 2022/23 – END OF AUGUST 2022 REVIEW

DECISION:

**To accept the report and note the situation and relevant risks in the context of the
Council's capital programme**

THE RESULT OF THE VOTE

| | |
|-------------|----|
| In favour | 10 |
| Against | 0 |
| Abstentions | 0 |

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE DECISION
NOTICE**

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SUBJECT

Item 7: REVENUE BUDGET 2022/23 – END OF AUGUST 2022 REVIEW

DECISION:

- 1. To accept the report and note the situation and relevant risks in the context of the budgets of the Council and its departments.**
 - 2. Agree with the recommendation for the Cabinet to use:**
 - School Balances to fund the increase in electricity prices in schools**
 - £4.5 million from the post-Covid recovery arrangements fund established to fund the associated financial challenges that face the Council**
 - The rest to be financed from the Financial Strategy Reserve.**
 - 3. That a progress report of the actions is submitted to the Committee following discussions with the Chief Executive and the Highways and Municipal Department regarding the Department's overspend (the report to include a response to the recommendations submitted to the Department by WRAP Cymru).**
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THE RESULT OF THE VOTE

| | |
|--------------------|----------|
| In favour | 9 |
| Against | 0 |
| Abstentions | 0 |

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.

**GWYNEDD COUNCIL AUDIT AND GOVERNANCE COMMITTEE DECISION
NOTICE**

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| 13 October 2022 |
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SUBJECT

**Item 8: SAVINGS OVERVIEW: PROGRESS REPORT ON REALISING SAVINGS
SCHEMES**

DECISION:

- 1. To accept the report and note the situation and relevant risks in the context of the Savings Overview**
- 2. To recommend to the Cabinet that detailed challenge is required on unrealised schemes – need to ensure regular review of those schemes that are slipping and refer the schemes to the relevant Scrutiny Committees’ work programme**

THE RESULT OF THE VOTE

| | |
|-------------|----|
| In favour | 10 |
| Against | 0 |
| Abstentions | 0 |

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

No declarations of personal interest or relevant dispensations were received.
