



GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

15 February 2023

SUBJECT

Item 5: BUDGET 2022/2023 - QUARTER 3 MONITORING

DECISION

To accept and approve the report for the Third Quarter of the GwE budget for the 2022/2023 financial year.

REASONS FOR THE DECISION

Members of the Joint Committee were updated on the latest financial situation of the GwE budget for the 2022/23 budgetary year. Based on third quarter expenditure and income and estimates based on management explanations, this review forecasts a semi-neutral position with a net underspend of (£27,423) by the end of the 2022/23 financial year.

The reasons behind main variations anticipated were noted.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.



GWE JOINT COMMITTEE DECISION NOTICE

Date of meeting

15 February 2023

SUBJECT

Item 6: GwE BUDGET 2023-24 (BASELINE BUDGET)

DECISION

To adopt the baseline budget for 2023/24 as submitted in Appendix 1 of the report.

REASONS FOR THE DECISION

The GwE baseline budget for 2023/24 must be submitted to the Joint Committee for adoption. It was recommended to establish a budget of £17,993,147.00 for 2023/24, which is the same amount as in 2022/23.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.



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Date of meeting

15 February 2023

SUBJECT

Item 7: 2022-2023 BUSINESS PLAN: QUARTER 3 MONITORING

DECISION

- To approve and accept the monitoring report for quarter 3.
 - Further discussion on the 'Strategy to support parents' involvement in the community' within Objective 4 of the plan: 'Strong and Inclusive Schools, at a future Joint Committee meeting.
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REASONS FOR THE DECISION

The GwE Business Planning Framework ensures clarity and strategic harmony in achieving priorities locally, regionally and nationally. A quarterly progress report against the Regional Business Plan is reported to the Joint Committee.

Consideration was given to Objective 4 of the plan and it was resolved to have a detailed discussion on it in the future in terms of the Strategy to support parents' involvement in the community.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

GwE Management Board and Joint Committee were consulted.

The Statutory Officers were consulted to seek their views, which have been included in the report.



GWE JOINT COMMITTEE DECISION NOTICE

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15 February 2023

SUBJECT

Item 8: WRITTEN STATEMENT: SCHOOL IMPROVEMENT AND THE INFORMATION LANDSCAPE - MINISTER FOR EDUCATION AND WELSH LANGUAGE.

DECISION

This item was presented for information to members. Resolved to invite the Minister for the Welsh Language and Education to an extraordinary meeting of the Joint Committee for a discussion on education across the north Wales region.

REASONS FOR THE DECISION

On 19 January 2023, the Minister for Education and Welsh Language released a written statement: 'School improvement and the information landscape' outlining the next steps in terms of developing a new data and information ecosystem/landscape. Concerns were shared about the timing and content of the statement.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

GwE Management Board and Joint Committee were consulted.



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15 February 2023

SUBJECT

Item 9: 'EIN LLAIS NI' PROJECT.

DECISION

To approve the content of the report and the plans to develop the project in accordance with the targets set by the Welsh Government.

REASONS FOR THE DECISION

Information was shared on the success of the Ein Llais Ni project and the plans for further expansion of the work. The plans were approved in order to meet the Welsh Government targets.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

GwE Management Board and Joint Committee were consulted.



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SUBJECT

Item 10: 2023-24 MEETINGS CALENDAR.

DECISION

To agree on the Joint Committee meetings calendar for the 2023-24 year.

REASONS FOR THE DECISION

The calendar was submitted for information following consultation with the six North Wales Authorities in order avoid any clashes with Council meetings. A discussion followed regarding holding these meetings as Hybrid meetings (via Zoom and from the GwE offices in Colwyn Bay) in future if the equipment allows.

DECLARATIONS OF PERSONAL INTEREST AND ANY RELEVANT DISPENSATIONS APPROVED BY THE JOINT COMMITTEE

No declarations of personal interest or relevant dispensations were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The six North Wales Authorities were consulted in order avoid any clashes with Council meetings.
