

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting:

22 May, 2024

SUBJECT

Eitem 1:CHAIR

DECISION

To appoint Councillor Julie Fallon as Chair for 2024/25.

REASONS FOR THE DECISION

It is a statutory requirement to elect a Chair for the Joint Committee annually.

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

There were no declarations of personal interest or any relevant dispensations.

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting:

22 May, 2024

SUBJECT

Eitem 2: VICE-CHAIR

DECISION

To appoint Councillor Gill German as Vice Chair for 2024/25.

REASONS FOR THE DECISION

It is a statutory requirement to elect a Vice Chair for the Joint Committee annually.

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

There were no declarations of personal interest or any relevant dispensations.

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting:

22 May, 2024

SUBJECT

Eitem 7:GWE FINAL ACCOUNTS 2023-24 - REVENUE OUT-TURN

DECISION

1. **To note and accept GwE Joint Committee Revenue Income and Expenditure Account for 2023/24.**
 2. **To approve a transfer from GwE reserves to finance the overspend of £77,323 in 2023/24, after considering the main variances between the budget and actual expenditure.**
 3. **To approve the final financial position for 23/24 which will be the basis for GwE statutory financial statements for the year, to be produced, certified, and published by the host authority's Finance Department within the statutory timescale.**
-

REASONS FOR THE DECISION

Joint Committee members received a final report noting the revenue outturn at the end of the 2023-2024 financial year.

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

There were no declarations of personal interest or any relevant dispensations.

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:

22 May, 2024

SUBJECT

Eitem 8:GWE ANNUAL REPORT 2023-24

DECISION

To approve and accept the Annual Report for 2023-2024.

REASONS FOR THE DECISION

It is a requirement, as set out in the GwE Inter-Authority Agreement, that GwE reports annually on the performance of the service in terms of delivering service functions and key aims.

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

There were no declarations of personal interest or any relevant dispensations.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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

Consultation took place with GwE Management Board and the Joint Committee.

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting:

22 May, 2024

SUBJECT

Eitem 9:GWE RISK REGISTER

DECISION

1. **To approve the content of the register.**
2. **GwE Management Board to invite the Joint Committee to one of its meetings so that members may be briefed on the report that is being drafted, and in sufficient time prior to the July meeting of the Joint Committee, so that members can reflect on this and have an open discussion in a workshop before coming to an agreement on the way forward in the Joint Committee meeting in July.**

REASONS FOR THE DECISION

GwE's risk register is a working document and is regularly reviewed. It is presented to the Joint Committee annually, and when new risks are identified and there is a need for the Joint Committee to be aware of them.

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

There were no declarations of personal interest or any relevant dispensations.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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

In terms of the risk register, consultation took place with the GwE Senior Leadership Team and the GwE Management Board.

GWE JOINT COMMITTEE DECISION NOTICE



Date of meeting:

22 May, 2024

SUBJECT

Eitem 10:GWE PROFESSIONAL LEARNING SUPPORT

DECISION

To approve the content of the report and the new Professional Learning Plan.

REASONS FOR THE DECISION

There is a need to share information with GwE Joint Committee members regarding our Professional Learning offer for the current financial year.

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

There were no declarations of personal interest or any relevant dispensations.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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

Consultation took place with GwE Management Board.
