

## GWE JOINT COMMITTEE DECISION NOTICE

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



**Date of the Meeting: August 1<sup>st</sup>, 2024**

### **Attendance:**

**Councillors:** Dafydd Roberts (Isle of Anglesey County Council), Diane King (Denbighshire County Council), Julie Fallon - Chair (Conwy County Borough Council), Mared Eastwood (Flintshire County Council), Phil Wynn (Wrexham County Borough Council) and Beca Brown (Cyngor Gwynedd)

**Non-voting Officers:** Rhys Hughes (Isle of Anglesey County Council), Karen Evans (Wrexham County Borough Council), Clare Scanlon (Conwy County Borough Council) and Geraint Davies (Denbighshire County Council)

**Host Authority Officers:** Dafydd Gibbard (Chief Executive Gwynedd), Dewi Morgan (Statutory Finance Officer – Gwynedd), Iwan Evans (Monitoring Officer – Gwynedd), Sion Huws (Propriety and Elections Manager – Gwynedd) and Geraint Owen (Corporate Director – Gwynedd)

**Apologies:** Manon Williams (Primary Schools Representative), Paul Smith (Secondary Schools Representative), Marc Berw Hughes (Isle of Anglesey County Council), Claire Homard (Flintshire County Council), Dr Lowri Brown (Conwy County Borough Council) and Gwern ap Rhisiart (Cyngor Gwynedd)

## **GWE JOINT COMMITTEE DECISION NOTICE**

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



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**Date of the Meeting: August 1st, 2024**

### **SUBJECT**

**Item 5: Proposed Restructuring of GwE Senior Management Team**

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**DECISION:** To approve the proposed interim re-structuring of GwE Senior Management Team subject to recommendations.

- 1. That the proposed interim management structure for the period prior to the discontinuation of GwE is approved.**
  - 2. That a Transition Board is established to ensure an effective transfer from the GwE model to the new partnership structure.**
  - 3. That a Project Manager is appointed to assist the Transition Board in its work.**
  - 4. That the Host Authority Chief Executive, in consultation with the Chair, Monitoring Officer and Section 151 Officer, is authorized to take the actions necessary to facilitate implementation of this decision.**
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### **REASONS FOR THE DECISION**

Members of the Joint Committee need to approve a proposed interim re-structuring of GwE Senior Management Team, for business efficiency purposes, in anticipation of the discontinuation of the consortium on the 31 March 2025.

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

No declarations of personal interest or relevant dispensations were received.

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### **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Statutory Officers, all six Head of Education for the region's Local Authorities and all 6 Chief Executives were consulted to seek their views, which have been included in the report.

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