

GWE JOINT COMMITTEE
01/08/2024
PUBLIC RECORD

Present:

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

Officers without a Vote: Rhys Hughes (Isle of Anglesey County Council), Karen Evans (Wrexham County Borough Council), Clare Scanlon (Conwy County Borough Council) and Geraint Davies (Denbighshire Council).

Cyngor Gwynedd officers (the Host Authority): 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)

1. APOLOGIES

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

Councillor Diane King from Denbighshire Council was welcomed to the meeting for the first time.

2. DECLARATION OF PERSONAL INTEREST

No declarations of personal interest were received from any members present.

3. URGENT ITEMS

No urgent matters were raised.

4. EXCLUSION OF PRESS AND PUBLIC

RESOLVED to exclude the press and public from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 12, Section 4, Schedule 12A, Local Government Act 1972. This paragraph applies as the report contains information about specific individuals who have the right to privacy. At this point a decision is not being made, and the proposal needs to be discussed. There is no public interest that calls for disclosing personal information about these individuals which would outweigh the rights of these individuals. Consequently, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5. PROPOSED RESTRUCTURING OF THE GwE SENIOR MANAGEMENT TEAM

The content of the report was discussed, and the recommendations proposed were considered.

RESOLVED to approve the proposed interim re-structuring of the GwE Senior Management Team, in accordance with the recommendations,

- 1. In view of the implementation of the process of the discontinuation of GwE, that the revised interim management structure for the period 1 September to 31 March has been approved and that the arrangements for realising this are implemented in accordance with the report**
- 2. That a Transition Board is established to ensure 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's Chief Executive, in consultation with the Chair, Monitoring Officer and Section 151 Officer, is authorised to make the necessary decisions to facilitate implementation of this decision.**

The meeting commenced at 14:00 and concluded at 14:35.

CHAIR