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Meeting

GWE JOINT COMMITTEE

Date and Time

10.30 am, WEDNESDAY, 19TH FEBRUARY, 2025

Location

Virtual Meeting - Zoom

*** For public access to the meeting, please contact us***

Contact Point

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(DISTRIBUTED 13/02/25)

GWE JOINT COMMITTEE

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Councillor Dafydd Roberts	Isle of Anglesey County Council
Councillor Julie Fallon	Conwy County Borough Council
Councillor Diane King	Denbighshire County Council
Councillor Mared Eastwood	Flintshire County Council
Councillor Phil Wynn Wrexham	County Borough Council
Councillor Dewi Jones	Cyngor Gwynedd

Co-opted Non-voting Members

Manon Williams	Primary Schools Representative
Paul Smith	Secondary Schools Representative
Noel Fitzgerald	Special Schools Representative
Alison Fisher	Governor Representative
Jennie Downes	Church in Wales Representative

Non-voting Officers

Marc Berw Hughes	Isle of Anglesey County Council
Dr Lowri Brown	Conwy County Borough Council
Claire Homard	Flintshire County Council
Karen Evans	Wrexham County Borough Council
Geraint Davies	Denbighshire County Council
Gwern ap Rhisiart	Cyngor Gwynedd

Officers in Attendance

Euros Davies	GwE Head of Service – School Improvement
Rhys Williams	GwE Head of Service – Professional Learning
Graham Boase	Denbighshire County Council
Bethan Eleri Roberts	GwE Performance Management
Dewi Morgan	Host Authority
Sion Huws	Host Authority

A G E N D A

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT ITEMS

To note any items that are a matter of urgency in the view of the Chairman for consideration.

4. MINUTES

5 - 8

The Chair shall propose that the minutes of the previous meeting of this committee held on 27th November 2024 be signed as a true record.

5. GWE BUDGET 2024-2025 – REVIEW TO END OF JANUARY 2025

9 - 14

To consider and accept the report

6. GWE BASE BUDGET 2025/2026

15 - 18

To consider the report and adopt the base budget for April – May 2025/26

7. CONTINUITY OF SERVICE 01/04/2025 TO 31/05/2025.

19 - 22

To consider the report

8. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following items due to the likely disclosure of exempt information as defined in paragraph 12, Part 4, Schedule 12A of the Local Government Act 1972. This paragraph is relevant as the report includes information about specific individuals who have the right to privacy. At this point no decision has been made and the proposal needs to be considered. There is no public interest that calls for disclosing personal information about these individuals which would outweigh their rights. Consequently, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

9. VOLUNTARY REDUNDANCIES

To consider the report

(copy for Members only)