



REPORT TO THE JOINT COMMITTEE

20 March 2024

Report by: Arwyn Thomas - GwE Managing Director

Subject: Calendar of Meetings for 2024-25

1.0 Purpose of the Report

1.1. Ask the Joint Committee to agree on a calendar of meetings for the coming year.

2.0 Background

2.1 The Joint Committee will meet as necessary to meet the needs of the Service in line with the timescale, on condition that a minimum of three meetings are held per year, with one of them being the annual general meeting. The location of the meetings will be agreed by the Joint Committee.

2.2. In Appendix 1, a (draft) timetable of meetings is proposed for adoption.

3.0 Considerations

3.1 It is proposed that the meetings be held virtually.

4.0 Recommendations

4.1 The Joint Committee is asked to:

4.1.1. Approve the calendar of meetings as set out in Appendix 1.

4.1.2 Authorise the Chair to make amendments to the calendar, if required.

5.0 Financial implications

5.1 There are no financial implications arising from this report.

6.0 Equalities Impact

6.1 There are no new equalities implications arising from this report.

7.0 Personnel Implications

7.1 There are no new personnel implications arising from this report.

8.0 Consultation undertaken

8.1 Consultation took place with the six North Wales Local Authorities in order to avoid any clash with Council meetings.

9.0 Appendices

Appendix 1: Proposed meetings of GwE Joint Committee 2024/2025.

OPINION OF STATUTORY OFFICERS

Monitoring Officer:

Nothing to add from a propriety perspective.

Statutory Finance Officer:

I support the decision sought. In relation to financial matters, the proposed dates for the relevant meetings allow GwE to comply with statutory timetables wherever possible.

Appendix 1: Proposed meetings of GwE Joint Committee 2024/2025

MEETING	DATE	TIME	LOCATION
GwE Joint Committee	22/05/2024	10.30 a.m	Virtually on Zoom
GwE Joint Committee	10/07/2024	10.30 a.m	Virtually on Zoom
GwE Joint Committee	02/10/2024	10.30 a.m	Virtually on Zoom
GwE Joint Committee	27/11/2024	10.30 a.m	Virtually on Zoom
GwE Joint Committee	19/02/2025	10.30 a.m	Virtually on Zoom
GwE Joint Committee	21/05/2025	10.30 a.m	Virtually on Zoom
GwE Joint Committee	09/07/2025	10.30 a.m	Virtually on Zoom