

PROSIECT GWYRDD JOINT COMMITTEE MEETING

6 December 2022, 11.00 am

LOCATION: Remote Meeting

Present:

Elected Members:

Councillor Chris Weaver, Cardiff

Councillor Chris Morgan, Caerphilly

Councillor Catrin Maby, Monmouthshire

Councillor Yvonne Forsey, Newport

Councillor Laura Lacey, Newport

Councillor Mark Wilson, Vale of Glamorgan

Officers:

Matt Wakelam

Sian Humphries

Andrew Williamson

Colin Smith

Marc Falconer

Laura Carter

Julie Baker

Lucy Paterson

Emma Reed

Rhodri Lloyd

Andrea Redmond

No	Item	Action
	Item	
1	<p>Apologies for Absence Apologies had been received from Councillors Sivagnanam, Pritchard and Wild.</p> <p>As a result of the apologies for absence and the attendees present at the start of the meeting, confidential advice was provided in respect of the quorum. Following consideration of the advice and the nature of the reports, Members agreed to proceed with the meeting in line with the Joint Working Agreement 2. The advice is exempt from disclosure pursuant to paragraph 16 of part 4, schedule 12A of Local Government Act 1972.</p>	
2	<p>Declarations of Interest None received.</p>	
3	<p>Minutes The minutes of the meeting held on 21 June 2022 were agreed as a correct record.</p>	
4	<p>Matters Arising None.</p>	
5	<p>Update Report Officers provided Members with a comprehensive outline of the information contained in the Update Report and the Chairperson invited questions and comments.</p> <p>Members were content with the report and had no questions.</p> <p>Members were pleased to see the positive news that there had been more uptake of the Community Fund.</p> <p>Members advised Officers that the link to the Community Fund website found on an information leaflet was not working. Officers agreed to resolve this with Viridor.</p> <p>RESOLVED: To note the content of the report.</p>	
6	<p>2022/23 Projected Outturn Month 6 Monitoring Position and 2023/24 Budget Officers provided Members with a comprehensive outline of the information provided in the 2022/23 Projected Outturn Month 6 Monitoring Position and 2023/24 Budget and the Chairperson invited questions and comments.</p> <p>Members were content with the report and had no questions as the information was in line with their expectations of the current position.</p> <p>RESOLVED To:</p>	

No	Item	Action
	<ul style="list-style-type: none"> a. Note the 2022/23 projected outturn forecast including the projected year-end balance for the Joint Committee Reserve Account. b. Recommend the 2023/24 budget, including the proposed drawdown and closing balance of the Reserve Account, to the Partnering Councils for approval as part of their respective budget planning frameworks for 2023/24. c. Ask the Partnering Councils to note the indicative budgets, and associated partner contributions, outlined for the financial years 2024/25 to 2026/27. 	
7	Date of next meeting To be arranged.	