

PROSIECT GWYRDD JOINT COMMITTEE MEETING

18 May 2021, 11.00 am

LOCATION: MS Teams

Present:

Elected Members:

Councillor Michael Michael, Cardiff Council (Chair)

Councillor Chris Weaver, Cardiff Council

Councillor Nigel George, Caerphilly County Borough Council

Councillor Colin Gordon, Caerphilly County Borough Council

Councillor Phil Murphy, Monmouthshire County Council

Councillor Jane Pratt, Monmouthshire County Council

Councillor Roger Jeavons, Newport City Council

Councillor Peter G King, Vale of Glamorgan Council

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No	Item
31	Apologies for Absence Apologies had been received from Councillor Truman.
32	Declarations of Interest None received.
33	Minutes The minutes of the meeting held on 1 December 2020 were agreed as a correct record.
34	Matters Arising None.
35	JC Update Report Joint Committee Members were presented with an update report which provided information on; Contract Update, the quantity and proportion of contract waste delivered by Partner Authority, the five key targets achieved by Viridor and an update on Community Benefit Fund and awards. The Chairperson invited questions and comments on the update report. Members sought clarification on the amount of contract waste and Officers confirmed it was 9.69 tonnes. Members noted that there had been no community fund award for Monmouthshire and asked whether this was because there had been no projects put forward or whether any projects put forward had not met the criteria. Officers agreed to check after the meeting but they were minded it was that no projects had been put forward. Officers added that feedback is always provided to applicants who are not successful and advice is given on how to amend the application. Members considered that more could be done to promote the Community Fund in the local authorities. RESOLVED: to note the report.
36	Unaudited Annual Financial Return for Year Ended 31 March 2021 Joint Committee Members were presented with the draft, unaudited Financial Annual Return for the year ended 31st March 2021 prior to the deadline of 31st May agreed with the Audit Wales. The Joint Committee were asked to approve the unaudited Annual Return and following their approval, the document would be available for public inspection for the advertised period, and then submitted to the Audit Wales to undertake the external audit of this return. RESOLVED That: 1. The Joint Committee notes the outturn position for the financial year ended 31st March 2021.

No	Item	Action
	<p>2. Subject to the approval by the Joint Committee of the Annual Return, the Joint Committee consequently authorises the Chair to sign the Annual Return on behalf of the Joint Committee, and its subsequent submission to Audit Wales to commence the 2020/21 audit.</p> <p>3. If following the completion of the audit minor amendments are required by Audit Wales then, to authorise, the Audited annual Return to be signed by the Chair on behalf of the Joint Committee.</p>	
37	Date of next meeting - TBC	

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