

**WEDNESDAY, 11 MARCH 2020**

**ERW JOINT COMMITTEE  
DEMOCRATIC SERVICES COMMITTEE ROOM, COUNTY HALL,  
CARMARTHEN, SA31 1JP AT 1.00 PM,  
ON THURSDAY, 19TH MARCH, 2020**

# **A G E N D A**

- 1. APPOINTMENT OF CHAIR**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF PERSONAL INTERESTS**
- 4. TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE JOINT COMMITTEE HELD ON THE 9TH DECEMBER 2019** 3 - 8
- 5. MATTERS ARISING FROM THE MINUTES**
- 6. CORRESPONDENCE** 9 - 26
- 7. APPOINTMENT OF LEAD DIRECTOR** 27 - 28
- 8. ERW FOOTPRINT DISCUSSION** 29 - 54
- 9. ERW GOVERNANCE STRUCTURE** 55 - 80
- 10. INTERIM MD UPDATE** 81 - 100
- 11. FINANCE UPDATE 2019/20** 101 - 132
- 12. BUDGET 2020/21** 133 - 142
- 13. ARRANGEMENTS FOR SCHOOLS RECEIVING ADDITIONAL SUPPORT** 143 - 170
- 14. RISK REGISTER** 171 - 206



<b>15. PRE-DECISION PROTOCOL</b>	207 - 210
<b>16. FORWARD WORK PROGRAMME</b>	211 - 214
<b>17. ANY OTHER ITEMS OF BUSINESS THAT BY REASONS OF SPECIAL CIRCUMSTANCES THE CHAIR DECIDES SHOULD BE CONSIDERED AS A MATTER OF URGENCY PURSUANT TO SECTION 100(4)(B) OF THE LOCAL GOVERNMENT ACT 1972</b>	
<b>18. EXCLUSION OF THE PUBLIC</b>	
THE REPORTS RELATING TO THE FOLLOWING ITEM ARE NOT FOR PUBLICATION AS THEY CONTAIN EXEMPT INFORMATION AS DEFINED IN PARAGRAPH 12, 13, 14 & 15 OF PART 4 OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) (WALES) ORDER 2007. IF, FOLLOWING THE APPLICATION OF THE PUBLIC INTEREST TEST, THE JOINT COMMITTEE RESOLVES PURSUANT TO THE ACT TO CONSIDER THESE ITEMS IN PRIVATE, THE PUBLIC WILL BE EXCLUDED FROM THE MEETING DURING SUCH CONSIDERATION.	
<b>19. HR REPORT</b>	215 - 218