

ERW JOINT COMMITTEE

16 JULY 2018

ERW FINANCIAL UPDATE 2018-19

Purpose:

To provide the ERW Joint Committee with an update on the financial position of ERW for 2018-19.

RECOMMENDATIONS / KEY DECISIONS REQUIRED:

1. The Joint Committee approves the updated Central Team budget for 2018-19.
2. The Joint Committee determine the action to be taken in the event of Neath Port Talbot County Council not paying their share of the £250k Local Authority Contribution for 2018-19.
3. The Joint Committee note the 2018-19 grant allocations and current issues in meeting 4 of the RCSIG terms and conditions and determine any further action required.
4. The Joint Committee note the 2018-19 grant allocation and current issues in meeting the LAC PDG terms and conditions and determine any further action required.
5. The Joint Committee approve the allocation of the RCSIG to the ERW Business Plan 2018-19 priorities.
6. The Joint Committee note the current issues in respect of (a) the meeting the RCSIG terms and conditions and (b) the formula for distribution of the former EIG, included within the RCSIG for 2018-19 as a transitional arrangement, to the six Local Authorities and determine any further action required.
7. The Joint Committee approve the allocation of the remainder of the £250k Welsh Government funding for the Review and Reform Programme.



8. The Joint Committee determine how to replenish the ERW Reserves, either with a one-off contribution from the six Local Authorities or an increase in the existing £250k annual contribution.

9. The Joint Committee approve the appointment of a Finance & Business Improvement Manager on a 12 month fixed term contract.

REASONS:

To obtain approval of the ERW Joint Committee.

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BRIEF SUMMARY OF PURPOSE OF REPORT

To provide the ERW Joint Committee with a financial update on the following:

- 2018-19 Central Team Budget
- Service Level Agreements
- 2018-19 Grant Allocations
- 2018-19 Grants – LAC PDG
- 2018-19 Grants – Regional Consortia School Improvement Grant (RCSIG)
- 2018-19 ERW Business Plan Priorities

Curriculum and Assessment Developing

the Profession Leadership

School Improvement

Strong and Inclusive Schools

- ERW Review and Reform Programme
- Risks
- Reserves

DETAILED REPORT ATTACHED?

YES



IMPLICATIONS

Policy, Crime & Disorder and Equalities NONE	Legal NONE	Finance YES	Risk Management Issues YES	Staffing Implications YES
1. Finance As detailed in report.				
2. Risk Management As detailed in report.				
3. Staffing Implications As detailed in report.				

CONSULTATIONS

Not applicable

Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:

THERE ARE NONE

