

**ERW JOINT COMMITTEE  
 21 SEPTEMBER 2017**

**ERW Consortium Annual Governance Statement 2016-17**

**Purpose: To provide the Joint Committee with the findings from the annual review of Governance arrangements for the ERW Consortium for 2016-17.**

**RECOMMENDATIONS / KEY DECISIONS REQUIRED:**

**To approve the Annual Governance Statement 2016-17.**

**REASONS: Statutory requirement.**

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# EXECUTIVE SUMMARY

## ERW JOINT COMMITTEE

### 21 SEPTEMBER 2017

#### ERW Consortium Annual Governance Statement 2016-17

#### BRIEF SUMMARY OF PURPOSE OF REPORT

To provide the Joint Committee with the findings from the annual review of Governance arrangements 2016-17 for the ERW Consortium and to agree the Priorities for Improvement.

DETAILED REPORT ATTACHED?

YES

### IMPLICATIONS

Policy, Crime & Disorder and Equalities	Legal	Finance	Risk Management Issues	Staffing Implications
NONE	YES	YES	NONE	NONE

#### 1. Legal

The review and update of ERW's Legal Agreement has been included as a Priority for Improvement.

#### 2. Finance

ERW is heavily dependent on grant funding from Welsh Government. Delays in Welsh Government confirming funding for 2017-18 presents difficulties in meaningful business planning. There has also been delays in paying grant funding from the previous year which has led to financial pressure on the Lead Banker.

Currently the ERW Business Plan is not aligned to the financial model, this presents concerns over the achievability of the plan within existing resources.

### CONSULTATIONS

Details of any consultations undertaken are to be included here.

#### Section 100D Local Government Act, 1972 – Access to Information

List of Background Papers used in the preparation of this report:

**THESE ARE DETAILED BELOW**

Title of Document	File Ref No.	Locations that the papers are available for public inspection

