

Officers Working Group (OWG) Meeting

28 July 2017 12.40 – 15.30

County Hall, Cardiff

Briefing Note for the JGC

Present:

Chris Moore (CM), Carmarthenshire (CCC)
Dafydd Edwards (DE), Gwynedd
Christine Salter (CS), Cardiff
Gary Watkins (GW), Cardiff
Chris Lee (CL), RCT
Yvonne Keitch (YK), RCT
Karen Cobb (KC), Swansea

Nigel Aurelius (NA), Torfaen
Graeme Russell (GR), Torfaen
David Powell (DP), Powys
Joe Rollin (JR), Powys
Phil Latham (PL), Flintshire
Debbie Fielder (DF), Flintshire

Other Attendees:

Tracey Williams (TW) (Carmarthenshire - Minute taker)

Apologies for Absence:

Anthony Parnell (AP), Carmarthenshire
Ben Smith (BS), Swansea
Jeff Dong (JD), Swansea
Caroline Roberts (CR), Gwynedd
Gareth Henson (GH), Cardiff
Paul Rowles (PR), Torfaen
Barrie Davies (BD), RCT
Dan Paley (DP), Powys

1. Operator Agreement and Tender Process

Andrew Johnson, Hymans dialled in to give an update on the process:

- 4 tender responses received for the operator contract
- Evaluations will be completed by 8 August and a shortlist to be agreed by 10 August
- Bidder presentations to take place on 23/24 August
- Decision on the operator to be presented to the JGC on 18 September
- Individual constituent authorities to consider the decision by 3 October
- Issue Award notice to preferred bidder on 4 October

2. Host Authority

New job vacancies will be advertised shortly.

3. Joint Governance Committee (JGC)

Next JGC meeting to be held at Carmarthen on 18 September 2017.