



Meeting Venue
By Zoom Webinar

Meeting Date
Monday, 29 January 2024

Meeting Time
9.30 am

For further information please contact

Nicola Williams

23.01.2024

Julie Williams

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AGENDA

1.	WELCOME AND INTRODUCTIONS
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2.	APOLOGIES
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To receive apologies of absence –

Emma Palmer, CEO

3.	DECLARATIONS OF INTEREST
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To receive any disclosures of personal interest relating to matters to be considered on the agenda.

4.	MINUTES OF THE LAST MEETING HELD ON THURSDAY, 12TH OCTOBER 2023
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The Chair shall propose that the minutes of the previous meeting held on Thursday, 12th October 2023 be signed as a true record.

(Pages 5 - 16)

5.	CJC FINANCE OUTTURN REPORT ON THE ANNUAL RETURN FOR
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2022/23

To approve the Mid Wales Corporate Joint Committee Finance Outturn Report on the Annual Return for 2022-23 presented by Duncan Hall, Justin Davies and Auditors.

(Pages 17 - 28)

6.	AUDIT WALES - CORPORATE JOINT COMMITTEES - COMMENTARY ON THEIR PROGRESS
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The CJC is asked to consider how it may take forward the recommendations made in the final Summary Report from Audit Wales.

(Pages 29 - 48)

7.	CJC BUDGET 2024-25
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To receive a report from Duncan Hall, Section 151 Officer on the proposed budget for the Mid Wales CJC 2024-25

(Pages 49 - 56)

8.	DRAFT CORPORATE PLAN CONSULTATION UPDATE
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To consider and approve the Draft Corporate Plan following the consultation period presented by Paul Griffiths, Consultant.

(Pages 57 - 140)

9.	REPORT FROM THE REGIONAL TRANSPORT PLANNING SUB COMMITTEE
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To receive the report on the update of the Regional Transport Planning Sub Committee, together with the associated appendices presented by Ann Elias.

(Pages 141 - 166)

10.	REPORT ON THE PROGRESS IN RELATION TO ESTABLISHING THE ECONOMIC WELLBEING SUB COMMITTEE
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To receive a report on the progress in relation to establishing the Economic Wellbeing Sub Committee presented by Carwyn Jones-Evans.

(Pages 167 - 170)

11.	REPORT FROM STRATEGIC DEVELOPMENT PLANNING SUB COMMITTEE
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To receive a report from the Strategic Development Planning Sub Committee presented by Sarah Groves-Phillips.

(Pages 171 - 178)

12.	REPORT ON THE WELSH LANGUAGE STANDARDS FOR THE MID WALES CORPORATE JOINT COMMITTEE
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To receive a report on the Compliance of the Mid Wales CJC with the Welsh Language Standards.

(Pages 179 - 182)

13.	ANY OTHER BUSINESS
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To receive any other business.

14.	DATES OF NEXT MID WALES CJC MEETINGS
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Thursday, 9th May 2024 at 2 pm to 3.30 pm

(AGM) Thursday, 18th July 2024 at 10 am to 11.30 am

Tuesday, 22nd October 2024 at 2 pm to 3.30 pm