

SHARED REGULATORY SERVICES JOINT COMMITTEE

Decision Notice – Extraordinary Remote Meeting, 31st January, 2024.

The Committee agenda is available [here](#).

The recording of the meeting is available [here](#).

Present: Representing Bridgend County Borough Council – Councillor R. Goode (Chair).

Representing Cardiff City and County Council – Councillors D. De'Ath (Vice-Chair) and M. Michael.

Representing the Vale of Glamorgan Council – Councillors P. Drake and R. Sivagnanam.

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor M. Lewis (Bridgend County Borough Council)

AGENDA ITEM 2. MINUTES –

RESOLVED – T H A T the minutes of the meeting held on 13th December, 2023 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. AUDIT OF THE 2022-23 SHARED REGULATORY SERVICES FINANCIAL STATEMENTS (HF/S1510) -

RESOLVED –

- (1) T H A T the Shared Regulatory Services 2022/23 Statement of Accounts be approved, signed and dated by the Chair of the Committee.
- (2) T H A T the Letter of Representation to Audit Wales for 2022/23 be approved, signed and dated by the Chair of the Committee.
- (3) T H A T the report of the Appointed Auditor of the audit of the Shared Regulatory Services for 2022/23 be noted.

(4) T H A T the response to the Audit Wales Audit Enquiries as Appendix C to the report be approved.

(5) T H A T the Shared Regulatory Services Annual Governance Statement 2022/23 be approved, signed and dated by the Chair of the Committee, the Chair of the Shared Regulatory Services Management Board and the Head of the Shared Regulatory Services.

Reasons for decisions

- (1) So that the Statement of Accounts be approved prior to the deadline.
- (2) So that the signed Letter of Representation can be returned to Audit Wales.
- (3) To ensure that Members are aware of the results of the audit of the 2022/23 Financial Statements of the Shared Regulatory Service.
- (4) Having regard to the contents of Appendix C and the response to the Audit Wales Audit Enquiry.
- (5) To enable the 2022/23 accounts to be finalised.

AGENDA ITEM 5. SHARED REGULATORY SERVICES DRAFT BUDGET PROPOSAL 2024-25 (DEH) -

RESOLVED –

- (1) T H A T the proposed Shared Regulatory Services budget in respect of 2024/25 be approved.
- (2) T H A T in accordance with the requirements of the Joint Working Agreement, individual authorities be requested to approve in writing the proposed budget for 2024/25 by 10th March, 2024.

Reasons for decisions

- (1) Having regard to the contents of the report and to seek the agreement of the Joint Committee in line with the Joint Working Agreement.
- (2) In accordance with the requirement of the Joint Working Agreement to allow the budget to be finalised prior to the start of the 2024/25 financial year.