

CYD-BWYLLGOR ERW TACHWEDD 13EG 2020

DATGANIAD LLYWODRAETHU BLYNYDDOL CONSORTIWM ERW AR GYFER 2019-20

Y PWRPAS: Darparu, ar gyfer y Cyd-bwyllgor, ganfyddiadau'r adolygiad blynyddol o'r trefniadau Llywodraethu ar gyfer Consortiwm ERW ar gyfer 2019-20.

YR ARGYMHELLION / PENDERFYNIADAU ALLWEDDOL SYDD EU HANGEN:

Adolygu a chymeradwyo Datganiad Llywodraethu Blynyddol 2019-20.

Y RHESYMAU:

Gofyniad statudol.

| | | |
|--|--|--|
| Awdur yr Adroddiad: Jo Hendy | Swydd: Pennaeth Archwilio Mewnol | Rhif Ffon: 01437 776213 E: bost: joanne.hendy@pembrokeshire.gov.uk |
|--|--|--|

**EXECUTIVE SUMMARY
ERW JOINT COMMITTEE
13TH NOVEMBER 2020**

**ERW CONSORTIUM ANNUAL GOVERNANCE STATEMENT
2019-20**

To provide the Joint Committee with the findings from the annual review of Governance arrangements 2019-20 for the ERW Consortium and to agree actions to address the Significant Governance Issues and Priorities for Improvement.

DETAILED REPORT ATTACHED?

YES



IMPLICATIONS

| | | | | |
|--|---------------------|-----------------------|--------------------------------------|-------------------------------------|
| Policy, Crime & Disorder and Equalities NONE | Legal YES | Finance YES | Risk Management Issues YES | Staffing Implications YES |
| <p>1. Legal New Legal Agreements required to support the new consortia, which should include reference to revised Governance Structures and Codes of Governance which should be aligned to best practice.</p> | | | | |
| <p>2. Finance The future consortia will need to be supported by Medium Term Financial Plans and revised funding agreements.</p> | | | | |
| <p>3. Risk Management Risk management arrangements will need to be put in place to manage milestones required to wind up the existing consortium and establish governance arrangements for the future consortia to ensure a smooth and time managed transition.</p> | | | | |
| <p>4. Staffing Implications Core Team and staffing costs for the consortia will need to be determined for consideration and approval by the Joint Committee. Revised funding agreements will need to ensure that core funded posts are sustainable and continue to deliver value for money.</p> | | | | |

CONSULTATIONS

N/A

**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 |
|-------------------|--------------|---|
| N/A | N/A | N/A |

