

WLGA Executive Board

29th July 2022



AGENDA

09.30 WLGA Political Group meetings
10:30 WLGA Political Group Leaders

10.45 WLGA Executive Board Meeting

1. Welcome and apologies for absence
2. Minutes of the Annual General Meeting
3. WLGA Leader's Update

For Decision

4. Budgets 2023-24 and FSG feedback incl pay and cost of living crisis (JR/KH)
5. Mileage rates (KH)
6. Ukraine – Oral Update (NA)
7. WLGA Consultation response: 'One network, one timetable, one ticket: planning buses as a public service for Wales' (TP)
8. Independent Commission on the Constitutional Future of Wales (DH)
9. **CONFIDENTIAL** Proposal to increase community capacity in social care – preparing for Winter pressures (NA)
WLGA Constitution 20.6.3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

WLGA Matters

10. WLGA Spokespersons (DH)
11. Independent Review of WLGA Members' Allowances (DH)
12. WLGA Corporate Strategy (DH)
13. **CONFIDENTIAL** - Application for Flexible Early Retirement
WLGA Constitution 20.6.1 Information relating to a particular individual; and 20.6.3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

13.30 Close