

# WLGA Executive Board

29<sup>th</sup> 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