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## JOINT PLANNING POLICY COMMITTEE 24/06/16

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**Present:**

**Isle of Anglesey County Council**

Cllr. Richard Dew

Cllr. John Griffith

Cllr. John Arwel Roberts

**Gwynedd Council**

Cllr. Gwen Griffith

Cllr. Dafydd Meurig

Cllr. Dyfrig Jones

**Officers:** Rhun ap Gareth Senior Solicitor (GC), Nia Haf Davies Manager – JPPU, Gareth Jones Senior Manager, Planning Service, Environment and Public Protection (GC), Dylan Williams Head of Regulatory and Economic Development (IACC), WE Jones Senior Finance Manager (GC) and Eirian Harris Support Planning Assistant – JLDP

**1. ELECT CHAIR FOR 2016 - 2017**

Cllr. Dafydd Meurig was elected Chairman of the Joint Planning Policy Committee and the Joint Local Development Plan Panel for the period 2016 - 2017.

**2. ELECT VICE CHAIR FOR 2016 - 2017**

Cllr. Richard Dew was elected Vice-Chairman of the Joint Planning Policy Committee and the Joint Local Development Plan Panel for the period 2016-2017.

**3. APOLOGIES**

Apologies were received from Cllr. John Brynmor Hughes (GC), Cllr. Michael Sol Owen (GC) – Substitute and Cllr. John Pughe Roberts (GC)

**4. DECLARATION OF PERSONAL INTEREST**

No declarations of any personal interest were received.

**5. URGENT BUSINESS**

No urgent items were received.

Dylan Williams was presented as the new Head of the Regulatory and Economic Development Department, following the retirement of Jim Woodcock. He gave an outline of some of the issues and projects that will need to be addressed in the coming months, these included placing the Isle of Anglesey County Council in a good position to be able to benefit from the transformational opportunities. Adopting the Plan would be an

important step as well as reviewing the Supplementary Planning Guidance for the new Wylfa.

**6. MINUTES**

The minutes of the Committee that took place on 29 January 2016, were accepted as a true record and the Chairman signed these.

**7. ANNUAL GOVERNANCE STATEMENT FOR THE JOINT PLANNING COMMITTEE**

A report was presented by Gareth Jones which included the Governance Statement for the Joint Planning Policy Committee. It was a statutory requirement for such statements to be prepared. It was explained that the requirements of the Regulations had changed since last year. This meant that it would not be necessary to present the Statement to the Committee again during 2016-17, unless the Wales Audit Office recommended any amendments. The Statement was signed by the Chairman on behalf of the Joint Planning Policy Committee.

**8. THE JOINT COMMITTEE'S FINAL ACCOUNTS (FOR THE YEAR ENDING 31.3.16)**

A report was presented by W E Jones in response to a statutory requirement under Section 12 of the Public Audit (Wales) Act 2004, to report specifically on accounting and audit of the Joint Committee's accounts. It was explained that official forms had to be completed for the Wales Audit Office and these would be subject to a separate audit.

A copy of the forms were submitted in Appendices A & B. The appointed Auditor, namely Deloitte, (external auditors appointed by Gwynedd Council) would audit the information. It was explained to the Committee that there was no need to re-submit the report to the Joint Planning Policy Committee in September (prior to certification by the Auditor) due to a change in procedure, unless it would be necessary to draw the Committee's attention to the amendments recommended by the Appointed Auditor. There were no enquiries regarding the accounts and the relevant documentation were signed by the Chairman on behalf of the Joint Planning Policy Committee.

The meeting commenced at 2.00 pm and concluded at 3.00 pm

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**CHAIRMAN**