



Meeting

**NORTH WALES CORPORATE JOINT COMMITTEE**

Date and Time

**1.00 pm, FRIDAY, 14TH JANUARY, 2022**

Location

**Virtual Meeting**

Contact Point

**Annes Sion**

**[annession@gwynedd.llyw.cymru](mailto:annession@gwynedd.llyw.cymru)**

**01286 679 490**

(DISTRIBUTED 10/01/22)

# **NORTH WALES CORPORATE JOINT COMMITTEE**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

**Hugh Evans Denbighshire County Council**  
**Llinos Medi Huws Isle of Anglesey County Council**  
**Mark Pritchard Wrexham County Borough Council**  
**Ian B. Roberts Flintshire County Council**  
**Dyfrig L Siencyn Gwynedd Council**  
**Charlie McCoubrey Conwy County Borough Council**  
**Wyn Ellis-Jones Snowdonia National Park\***

**\* a voting member on matters relating to the  
strategic planning function and its budget**

#### **Chief Officers**

**Annwen Morgan Isle of Anglesey County Council**  
**Iwan Davies Conwy County Borough Council**  
**Neal Cockerton Flintshire County Council**  
**Dafydd Gibbard Gwynedd Council**  
**Ian Bancroft Wrexham County Borough Council**  
**Graham Boase Denbighshire County Council**  
**Emyr Williams Snowdonia National Park**

#### **Officers in Attendance**

# **A G E N D A**

**1. ELECT CHAIR 2021/22**

To elect Chair for 2021/22

**2. ELECT VICE CHAIR 2021/22**

To elect vice chair for 2021/22

**3. WELCOME AND APOLOGIES**

To receive any apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declaration of Personal Interest.

**5. URGENT BUSINESS**

To note any items that are a matter of urgency in the view of the Chair for consideration.

**6. APPOINTMENT OF CJC'S STATUTORY OFFICERS**

4 - 5

To appoint the following Statutory Officers for the North Wales Corporate Joint Committee, effective from 14 January 2022 at least until arrangements are revised in June 2022:

- a) Chief Executive
- b) Chief Finance Officer ('Section 151 Officer')
- c) Monitoring Officer and Proper Officer

**7. ADOPTION OF CJC'S STANDING ORDERS AND CONSTITUTION**

6 - 16

To consider and adopt CJC's standing orders and constitution

**8. CJC FORWARD WORK PROGRAM**

17 - 18

To consider and approve the North Wales Corporate Joint Committee's Forward Work Programme