

**NORTH WALES CORPORATE JOINT COMMITTEE
DECISION NOTICE**

**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales)
Regulations 2021**

28 January 2022

Virtual Meeting

Present: Chair: Cllr Dyfrig Siencyn (Gwynedd Council)
Vice-chair: Cllr Mark Pritchard (Wrexham County Borough Council)

Members: Hugh Evans (Denbighshire Council), Llinos Medi Huws (Isle of Anglesey County Council), Ian B Roberts (Flintshire Council), Charlie McCoubrey (Conwy County Borough Council) and Wyn Jones (Snowdonia National Park).

Officers: Dafydd Gibbard (Lead Chief Executive), Iwan G Evans (Monitoring Officer), Dewi Morgan (Section 151 Officer), Dafydd L Edwards (Joint Committee Lead Officer), Marc Jones (Isle of Anglesey County Council), Iwan Davies (Conwy County Borough Council), Neal Cockerton (Flintshire Council), Richard Weigh (Wrexham County Borough Council), Graham Boase (Denbighshire Council) and Annes Sion (Democracy Team Leader – Gwynedd Council).

Others invited:

Alwen Williams (NWEAB Portfolio Director), Hedd Vaughan-Evans (NWEAB Operations Manager) and Sian Pugh (Accountant - Gwynedd Council)

Apologies:

Annwen Morgan (Isle of Anglesey County Council), Ian Bancroft (Wrexham County Borough Council) and Emyr Williams (Snowdonia National Park).

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SUBJECT

Item 4: NORTH WALES CORPORATE JOINT COMMITTEE 2022/23 BUDGET AND LEVY ON CONSTITUENT AUTHORITIES

DECISION

To confirm the Budget of no expenditure for 2021/22 and therefore no levy will be charged.

To approve the Budget for 2022/23 for the North Wales Corporate Joint Committee (CJC) as presented in the appendix, with totals:

- Strategic Planning £87,950 (vote 1)
- Other Functions of the CJC including Transport £274,310 (vote 2)

To approve the levy on the constituent authorities, allocated based on the relevant population, with the amounts as presented below:

- Strategic Planning (vote 3)
- Other Functions (vote 4)

	Strategic Planning £	Other Functions £	Total Levy £
Conwy County Borough Council	(14,270)	(46,220)	(60,490)
Denbighshire Council	(12,030)	(37,530)	(49,560)
Flintshire County Council	(19,700)	(61,450)	(81,150)
Gwynedd Council	(13,090)	(48,910)	(62,000)
Isle of Anglesey County Council	(8,750)	(27,290)	(36,040)
Wrexham County Borough Council	(16,970)	(52,910)	(69,880)
Snowdonia National Park Authority	(3,140)		(3,140)
Total Levy	(87,950)	(274,310)	(362,260)

THE RESULT OF THE VOTE

(1)

In favour	6
Against	0
Abstentions	0

(2)

In favour	7
Against	0
Abstentions	0

(3)

In favour	6
Against	0
Abstentions	0

(4)

In favour	7
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

There were no declarations of personal interest or any protocol matters.
