



Meeting

NORTH WALES CORPORATE JOINT COMMITTEE

Date and Time

12.00 pm, FRIDAY, 7TH OCTOBER, 2022

Location

Virtual Meeting on Zoom

For public access to the meeting, please contact us

Contact Point

Annes Sion

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(DISTRIBUTED 03/10/2022)

NORTH WALES CORPORATE JOINT COMMITTEE

Council Members

Cllr. Jason McLellan- Denbighshire County Council
Cllr. Llinos Medi Huws - Isle of Anglesey County Council
Cllr. Charlie McCoubury - Conwy County Borough Council
Cllr. Mark Pritchard - Wrexham County Borough Council
Cllr. Ian Roberts - Flintshire County Council
Cllr. Dyfrig L Siencyn - Cyngor Gwynedd

Snowdonia Member

Cllr. Annwen Hughes– Snowdonia National Park Authority

Chief Officers

Dafydd Gibbard - Cyngor Gwynedd – Corporate Joint Committee Chief Executive
Dylan Williams - Isle of Anglesey County Council
Iwan Davies - Conwy County Borough Council
Neal Cockerton - Flintshire County Council
Graham Boase - Denbighshire County Council
Ian Bancroft - Wrexham County Borough Council
Emyr Williams – Snowdonia National Park Authority

Statutory Officers

Dewi Aeron Morgan – Chief Finance Officer
Iwan G Evans – Monitoring Officer

A G E N D A

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of Personal Interest.

3. URGENT BUSINESS

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

4. MINUTES OF THE PREVIOUS MEETING

4 - 6

The Chair shall propose that the minutes of the previous meeting held on 22 of July 2022 be signed as a true record.

5. NORTH WALES CORPORATE JOINT COMMITTEE PROJECTED EXPENDITURE 2022/23

7 - 12

Dewi A Morgan, CJC Chief Finance Officer, Dafydd L Edwards, CJC Project Lead Officer and Sian Pugh, CJC Group Accountant to provide the projected expenditure of the Corporate Joint Committee for 2022/23.

6. STANDING ORDERS AND CONSTITUTION

13 - 26

Iwan G D Evans, Monitoring Officer, to present the report.

7. SECONDMENT TO THE CJC CHIEF EXECUTIVE ROLE

27 - 28

Dafydd Gibbard, the CJC's Chief Executive, and Dafydd L Edwards, CJC Project Lead Officer to present the report.