

**DECISION NOTICE**  
**NORTH WALES CORPORATE JOINT COMMITTEE**  
**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations**  
**2021)**

**24 November 2023**

**Virtual Meeting**

**Present:** Chair: Councillor Dyfrig Siencyn (Cyngor Gwynedd)

**Councillors:** Jason McLellan (Denbighshire County Council), David Bithell (Wrexham County Borough Council), Gary Pritchard (Isle of Anglesey County Council), Christine Jones (Flintshire County Council) and Charlie McCoubrey (Conwy County Borough Council).

**Observer:** Councillor Barry Mellor (Denbighshire Council).

**Chief Officers:** Dafydd Gibbard (Cyngor Gwynedd), Dylan Williams (Isle of Anglesey County Council), Rhun ap Gareth (Conwy County Borough Council), Neal Cockerton (Flintshire Council), Linda Roberts (Wrexham County Borough Council), Gary Williams (Denbighshire Council) and Emyr Williams (Eryri National Park Authority)

**Statutory Officer**

Iwan G Evans (Monitoring Officer).

**Other officers present**

Alwen Williams (Interim Chief Executive of the CJC), Sian Pugh (Assistant Head of Finance) and Eirian Roberts (Democracy Service Officer).

**Apologies:**

- Councillor Llinos Medi Huws (Isle of Anglesey County Council) with Councillor Gary Pritchard deputising;
- Councillor Mark Pritchard (Wrexham County Borough Council) with Councillor David Bithell deputising;
- Councillor Ian Roberts (Flintshire County Council) with Councillor Christine Jones deputising;
- Councillor Annwen Hughes (Eryri National Park Authority);
- Graham Boase (Denbighshire Council) with Gary Williams deputising;
- Ian Bancroft (Wrexham County Borough Council) with Linda Roberts deputising;
- Dewi Morgan (Chief Finance Officer).

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

**Date of the North Wales Corporate Joint Committee Meeting**

24 November 2023

**SUBJECT**

Item 5: STANDARDS SUB-COMMITTEE - APPOINTMENT OF MEMBERS

**DECISION:**

1. To adopt amendments to the Standards Sub-committee's Terms of Reference as noted in Appendix 1 of the report.
2. To adopt the criteria for appointing independent members to the Standards Committee and establish an Interview Panel in line with Appendix 2.
3. To delegate the appointment process to the Monitoring Officer.

**THE RESULT OF THE VOTE**

In favour	6
Against	0
Abstentions	0

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

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

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**NORTH WALES CORPORATE JOINT COMMITTEE**  
**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations**  
**2021)**

**Date of the North Wales Corporate Joint Committee Meeting**

24 November,  
2023

**SUBJECT**

Item 6: DRAFT ACTION PLAN FOR THE DEVELOPMENT OF A NEW REGIONAL TRANSPORT PLAN FOR NORTH WALES

**DECISION:**

**To approve the proposed draft Action Plan to be submitted to the Welsh Government.**

**THE RESULT OF THE VOTE**

In favour	6
Against	0
Abstentions	0

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

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