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

### 26 January 2024

### **Virtual Meeting**

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

**Councillors:** Jason McLellan (Denbighshire Council), Mark Pritchard (Wrexham County Borough Council), Gary Pritchard (Isle of Anglesey County Council), Ian Roberts (Flintshire Council), Charlie McCoubrey (Conwy County Borough Council) and Tim Jones (Snowdonia National Park Authority).

Chief Officers: Geraint Owen (Cyngor Gwynedd), Dylan Williams (Isle of Anglesey County Council), Rhun ap Gareth (Conwy County Borough Council), Neal Cockerton (Flintshire Council), Ian Bancroft (Wrexham County Borough Council), Gary Williams (Denbighshire Council) and Emyr Williams (Eryri National Park Authority)

### **Statutory Officers**

Dewi Morgan (Chief Finance Officer) and 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;
- Graham Boase (Denbighshire Council) with Gary Williams deputising;
- Dafydd Gibbard (Cyngor Gwynedd) with Geraint Owen deputising;

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Date of the North Wales Corporate Joint Committee	26 January 2024
Meeting	20 January 2024

### **SUBJECT**

Item 5: NORTH WALES CORPORATE JOINT COMMITTEE 2024/25 BUDGET AND LEVY ON CONSTITUENT AUTHORITIES

### **DECISION:**

1. To approve the Budget for 2024/5 for the North Wales Corporate Joint Committee (CJC) as presented in the appendix to the report. To approve the budget as noted below:-

Strategic Planning	Transportation	Corporate Joint Committee	Total Budget
£	£	£	£
371,250	182,750	210,820	764,820

2. To approve the levy on the constituent authorities, as noted below:-

	Strategic Planning	Other Functions	Total Levy
	£	${\mathfrak L}$	£
Conwy County Borough Council	(58,510)	(65,370)	(123,880)
Denbighshire Council	(52,080)	(55,220)	(107,300)
Flintshire County Council	(83,780)	(88,830)	(172,610)
Gwynedd Council	(53,870)	(67,260)	(121,130)
Isle of Anglesey County Council	(37,230)	(39,480)	(76,710)
Wrexham County Borough Council	(73,010)	(77,410)	(150,420)
Eryri National Park Authority	(12,770)		(12,770)
Total Levy	(371,250)	(393,570)	(764,820)

## THE RESULT OF THE VOTE

1 To approve the 2024/25 Budget of the North Wales Corporate Joint Committee

Strategic Planning	
In favour	7
Against	0
Prevention	0

Other CJC Functions including Transport	
In favour	6
Against	0
Prevention	0

2 To approve the levy on the constituent authorities

Strategic Planning	
In favour	7
Against	0
Prevention	0

Other Functions	
In favour	6
Against	0
Prevention	0

## **DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

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