



Meeting

NORTH WALES CORPORATE JOINT COMMITTEE

Date and Time

3.30 pm, FRIDAY, 27TH OCTOBER, 2023

Location

Virtual Meeting

(For public access to the meeting, please contact us)

Contact Point

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(DISTRIBUTED 20/10/23)

NORTH WALES CORPORATE JOINT COMMITTEE

Council Members

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

Eryri Member

Cllr. Annwen Hughes – Eryri National Park Authority

Chief Officers

Dafydd Gibbard - Cyngor Gwynedd
Dylan Williams - Isle of Anglesey County Council
Rhun ap Iarll - Conwy County Borough Council
Neal Cockerton - Flintshire County Council
Graham Boase - Denbighshire County Council
Ian Bancroft - Wrexham County Borough Council
Emyr Williams – Eryri National Park Authority

Statutory Officers

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

A G E N D A

1. CHAIR

To appoint a Chair for 2023/24.

2. VICE-CHAIR

To appoint a Vice-chair for 2023/24.

3. APOLOGIES

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declarations 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. MINUTES OF THE PREVIOUS MEETING

4 - 6

The Chair shall propose that the minutes of the previous meeting held on 26th May, 2023 be signed as a true record.

7. NORTH WALES CORPORATE JOINT COMMITTEE PROJECTED EXPENDITURE 2023/24

7 - 11

Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance to present the report.

8. EXTENDING THE SECONDMENT TO THE INTERIM CJC CHIEF EXECUTIVE ROLE

12 - 14

To consider extending the appointment of Alwen Williams as the CJC's part-time Chief Executive, on a temporary secondment basis, up to the end of March, 2024.

9. NORTH WALES CORPORATE JOINT COMMITTEE BRANDING

15 - 16

Alwen Williams, Interim CJC Chief Executive, to present the report.