

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

27 October, 2023

Virtual Meeting

Present: Chair: Councillor Dyfrig Siencyn (Cyngor Gwynedd)

Councillors: Jason McLellan (Denbighshire Council), Gary Pritchard (Isle of Anglesey County Council), Ian B Roberts (Flintshire Council), Charlie McCoubrey (Conwy County Borough Council) and Annwen Hughes (Snowdonia National Park Authority).

Chief Officers: Geraint Owen (Cyngor Gwynedd), Dylan Williams (Isle of Anglesey County Council), Rhun ap Gareth (Conwy County Borough Council), Andrew Farrow (Flintshire Council), Ian Bancroft (Wrexham County Borough Council), Graham Boase (Denbighshire Council) and Iwan Jones (Snowdonia National Park Authority)

Statutory Officers

Iwan G Evans (Monitoring Officer) and Dewi Morgan (Section 151 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);
- Dafydd Gibbard (Cyngor Gwynedd) with Geraint Owen deputising;
- Neal Cockerton (Flintshire County Council) with Andrew Farrow deputising;
- Emyr Williams (Snowdonia National Park Authority) with Iwan Jones deputising.

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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

27 October, 2023

SUBJECT

Item 1: ELECTION OF CHAIR

DECISION:

To appoint Councillor Dyfrig Siencyn as Chair of the North Wales Corporate Joint Committee for 2023/24.

THE RESULT OF THE VOTE

In favour	4
Against	0
Abstentions	1

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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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

27 October, 2023

SUBJECT

Item 2: ELECTION OF VICE-CHAIR

DECISION:

To appoint Councillor Mark Pritchard as Vice-chair of the North Wales Corporate Joint Committee for 2023/24.

THE RESULT OF THE VOTE

In favour	5
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

**DECISION NOTICE OF
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2021)**

Date of the North Wales Corporate Joint Committee Meeting

27 October, 2023

SUBJECT

Item 6: NORTH WALES CORPORATE JOINT COMMITTEE PROJECTED EXPENDITURE 2023-24

DECISION:

To note and accept the Corporate Joint Committee's projected expenditure for 2023/24 as submitted in Appendix 1 to the report that was presented to the Joint Committee.

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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2021)**

Date of the North Wales Corporate Joint Committee Meeting

27 October, 2023

SUBJECT

Item 8: EXTENDING THE SECONDMENT TO THE ROLE OF INTERIM CHIEF EXECUTIVE OF THE JOINT CORPORATE COMMITTEE

DECISION:

To extend the appointment of Alwen Williams as the North Wales Corporate Joint Committee's Interim Chief Executive, on a temporary secondment basis, until the end of March 2024.

THE RESULT OF THE VOTE

In favour	4
Against	1
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

A declaration of personal interest was received from Alwen Williams, Chief Executive of the CJC. She was of the opinion that it was a prejudicial interest, and withdrew from the meeting during the discussion.

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Date of the North Wales Corporate Joint Committee Meeting

27 October, 2023

SUBJECT

Item 9: NORTH WALES CORPORATE JOINT COMMITTEE BRANDING

DECISION:

To approve the proposed branding for the Corporate Joint Committee.

THE RESULT OF THE VOTE

In favour	5
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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