



**Cyd-Bwyllgor Corfforedig
Gogledd Cymru
North Wales
Corporate Joint Committee**

Meeting

NORTH WALES CORPORATE JOINT COMMITTEE

Date and Time

1.30 pm, FRIDAY, 21ST JUNE, 2024

Location

Cyfarfod Rhithiol / Virtual Meeting

Contact Point

Annes Sion

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(DISTRIBUTED 17/06/24)

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

Tim Jones – Snowdonia National Park Authority

Chief Officers

Dafydd Gibbard - Cyngor Gwynedd – Corporate Joint Committee Chief Executive
Dylan Williams - Isle of Anglesey County Council
Rhun ap Gareth - 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 Author

Statutory Officers

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

AGENDA

1. CHAIR

To appoint a Chair for 2024/25.

2. VICE-CHAIR

To appoint a Vice-chair for 2024/25.

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

5 - 7

The Chair shall propose that the minutes of the previous meeting held on 22nd March, 2024 be signed as a true record.

7. TREASURY MANAGEMENT STRATEGY STATEMENT 2024/25

8 - 16

Dewi A Morgan, CJC Head of Finance (Statutory Finance Officer) and Sian Pugh, CJC Assistant Head of Finance to provide the Corporate Joint Committee's (CJC) Treasury Management Strategy Statement for 2024/25.

8. 2023/24 OUT-TURN REPORT AND ANNUAL RETURN

17 - 26

Dewi A Morgan, CJC Head of Finance (Statutory Finance Officer) and Sian Pugh, CJC Assistant Head of Finance to provide the Corporate Joint Committee (CJC) with the final out-turn position for 2023/24 and to obtain approval of the Official Annual Return for 2023/24.

9. FUNCTIONS OF THE NORTH WALES ECONOMIC AMBITION BOARD - TRANSFER TO THE CORPORATE JOINT COMMITTEE

27 - 35

Dafydd Gibbard, CJC Lead Authority Chief Executive for the Corporate Joint Committee and Alwen Williams, Ambition North Wales Portfolio Director, and Interim Chief Executive of the North Wales CJC to present a further update on progress to establish the Corporate Joint Committee (CJC), and to respond to its statutory functions and undertake the proposed transfer of the North Wales Economic Ambition Board's functions into the CJC.

10. APPOINTMENT OF CO-OPTees TO THE PLANNING AND TRANSPORT SUB-COMMITTEES 36 - 49

Iwan Evans, Monitoring Officer to present the report.

11. DRAFT COMPLIANCE NOTICE WELSH LANGUAGE STANDARDS REGULATIONS NUMBER 1 50 - 87

Alwen Williams, Interim Chief Executive Officer, North Wales Corporate Joint Committee, to present the report.

12. PAY POLICY STATEMENT 2024/25 88 - 92

Alwen Williams, Interim CJC Chief Executive to present the pay Policy statement for North Wales Corporate Joint Committee in respect of 2024/25.

13. PROPOSED DATES FOR FUTURE MEETINGS 93

Iwan Evans, Monitoring Officer to propose the draft calendar for the period up to May 2025.