



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

Meeting

**NORTH WALES CORPORATE JOINT COMMITTEE**

Date and Time

**1.30 pm, FRIDAY, 6TH SEPTEMBER, 2024**

Location

**Virtual Meeting**

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

Contact Point

**Sioned Mai Jones**

**01286 679665**

**[sionedmaijones@gwynedd.llyw.cymru](mailto:sionedmaijones@gwynedd.llyw.cymru)**

## **NORTH WALES CORPORATE JOINT COMMITTEE**

### Council Members

Cllr. Jason McLellan - Denbighshire County Council  
Cllr. Gary Pritchard - Isle of Anglesey County Council  
Cllr. Charlie McCoubury - Conwy County Borough Council  
Cllr. Mark Pritchard - Wrexham County Borough Council  
Cllr. Dave Hughes - Flintshire County Council  
Cllr. Dyfrig L Siencyn - Cyngor Gwynedd

### Snowdonia Member

Cllr. Edgar Wyn Owen – 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 Authority

### Statutory Officers

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

# AGENDA

## 1. APOLOGIES

To receive any apologies for absence.

## 2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of Personal Interest.

## 3. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chair for consideration.

## 4. MINUTES OF THE PREVIOUS MEETING 5 - 9

The Chair shall propose that the minutes of the previous meeting held on 21st June, 2024 be signed as a true record.

## 5. CJC IMPLEMENTATION UPDATE AND PROPOSED GOVERNANCE MODEL 10 - 15

Alwen Williams (Interim CJC Chief Executive) and Iwan Evans (Monitoring Officer) to present the report.

## 6. CONSTITUTIONAL UPDATES 16 - 57

Iwan Evans (Monitoring Officer) to present the report.

## 7. FLINTSHIRE AND WREXHAM INVESTMENT ZONE 58 - 62

Alwen Williams (Interim CJC Chief Executive) to present the report.

## 8. NORTH WALES CORPORATE JOINT COMMITTEE PROJECTED EXPENDITURE 2024-25 63 - 66

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

## 9. REGIONAL TRANSPORT PLAN: PROGRESS UPDATE AND RECOMMENDATIONS 67 - 72

Alwen Williams (Interim CJC Chief Executive) to present the report.

## 10. WELSH LANGUAGE STANDARDS: COMPLIANCE NOTICE 73 - 109

Alwen Williams (Interim CJC Chief Executive) to present the report.

## 11. INDEPENDENT REMUNERATION PANEL FOR WALES (IRPW) - REMUNERATION FOR LAY MEMBERS OF CORPORATE JOINT 110 - 116

## **COMMITTEES**

Iwan Evans (Monitoring Officer) to present the report.