

## Meeting

## NORTH WALES CORPORATE JOINT COMMITTEE

Date and Time

1.30 pm, FRIDAY, 11TH OCTOBER, 2024

Location

**Virtual Meeting** 

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

**Contact Point** 

**Sioned Mai Jones** 

01286 679665

sionedmaijones@gwynedd.llyw.cymru

(DISTRIBUTED 07/10/24)

#### 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 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 Alwen Williams - Interim Corporate Joint Committee Chief Executive

## AGENDA

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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

4 - 11

The Chair shall propose that the minutes of the previous meeting held on the 6<sup>th</sup> of September, 2024 be signed as a true record.

### 5. CJC ESTABLISHMENT PROGRESS UPDATE

12 - 14

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

# 6. STRATEGIC TRANSPORT SUB-COMMITTEE - CO-OPTED 15 - 22 MEMBERSHIP

Iwan Evans (Monitoring Officer) to present the report.

# 7. REGIONAL TRANSPORT PLAN - INTEGRATED WELL-BEING 23 - 70 APPRAISAL SCOPING REPORT

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

## 8. FLINTSHIRE AND WREXHAM INVESTMENT ZONES

71 - 75

Alwen Williams (Interim CJC Chief Executive), Ian Bancroft (Chief Executive, Wrexham County Borough Council) and Neal Cockerton (Chief Executive, Flintshire County Council) to present the report.