

**NORTH WALES CORPORATE JOINT COMMITTEE  
DECISION NOTICE**

**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations  
2021)**

**11 October 2024**

**Virtual Meeting**

**Present:** Chair: Councillor Mark Pritchard (Wrexham County Borough Council).

**Councillors:** Robin Williams (Anglesey County Council), Dave Hughes (Flintshire County Council), Charlie McCoubrey (Conwy County Borough Council), Barry Mellor (Denbighshire County Council) and Edgar Owen (Eryri National Park Authority).

**Chief Officers:** Dafydd Gibbard (Cyngor Gwynedd), Dylan Williams (Anglesey County Council), Rhun ap Gareth (Conwy County Borough Council), Neal Cockerton (Flintshire County Council), Ian Bancroft (Wrexham County Borough Council) and Graham Boase (Denbighshire County Council).

**Statutory Officers**

Dewi Morgan (Chief Finance Officer) and Claire Incledon (Solicitor and delegating on behalf of the Monitoring Officer).

**Other officers present**

Alwen Williams (Interim Chief Executive of the CJC), David Hole (Corporate Joint Committee Implementation Programme Manager), Sian Pugh (Assistant Head of Finance), Jack Latkovic (Corporate Joint Committee Democracy Officer) and Sioned Mai Jones (Democracy Team Leader).

**Apologies:**

- Councillor Dyfrig Siencyn (Cyngor Gwynedd)
- Councillor Gary Pritchard (Anglesey County Council) with Councillor Robin Williams deputising.
- Iwan Evans (Monitoring Officer)
- Iwan Jones (Eryri National Park Authority)

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<b>Date of the North Wales Corporate Joint Committee Meeting</b>	11 October, 2024
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**SUBJECT**

Item 5: CJC ESTABLISHMENT PROGRESS UPDATE

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**DECISION:**

- 1. To accept the update, the progress made to prepare for the proposed transfer of the Growth Deal, its funding and the PMO into the CJC, but recognising the challenge and reasons outlined for delay, which will impact the current plans to transfer on 1 November, 2024.**
  - 2. To direct that a further report be submitted on setting out a revised transfer date and supported by a comprehensive risk assessment and detailed plan.**
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**THE RESULT OF THE VOTE**

In favour	5
Abstentions	0
Against	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

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

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**SUBJECT**

Item 6: STRATEGIC TRANSPORT SUB-COMMITTEE - CO-OPTED MEMBERSHIP

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**DECISION:**

To approve the appointment of the following co-optees (non-voting) to the Strategic Transport Sub-Committee of the CJC:

- Representative of the Eryri National Park
  - Representative of Transport for Wales
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**THE RESULT OF THE VOTE**

In favour	5
Abstentions	0
Against	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

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

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**SUBJECT**

Item 7: REGIONAL TRANSPORT PLAN - INTEGRATED WELL-BEING APPRAISAL  
SCOPING REPORT

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**DECISION:**

**To accept and approve the IWBA Scoping Report, including technical appendices (available on request), which must be prepared in support of the RTP, as recommended by the Strategic Transport Sub-Committee.**

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**THE RESULT OF THE VOTE**

In favour	5
Abstentions	0
Against	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

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

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**SUBJECT**

Item 8: FLINTSHIRE AND WREXHAM INVESTMENT ZONE

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**DECISION:**

**To accept the report.**

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**THE RESULT OF THE VOTE**

In favour	5
Abstentions	0
Against	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

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