



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

Meeting

NORTH WALES CORPORATE JOINT COMMITTEE

Date and Time

1.30 pm, FRIDAY, 17TH JANUARY, 2025

Location

Virtual Meeting

For public access to the meeting, please contact us.

Contact Point

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(DISTRIBUTED 09/01/25)

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. Nia Jeffeys - 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 Iareth - Conwy County Borough Council
Neal Cockerton - Flintshire County Council
Graham Boase - Denbighshire County Council
Alwyn Jones – Interim CEO - Wrexham County Borough Council
Jonathan Cowley – Snowdonia National Park Authority

Statutory Officers

Alwen Williams – Interim Corporate Joint Committee Chief Executive
Dewi Aeron Morgan – Chief Finance Officer
Iwan G Evans – Monitoring Officer

AGENDA

1. CHAIR

To elect a Chair until the next Annual Meeting of the Joint Committee.

2. VICE-CHAIR

To elect a Vice-chair until the next Annual Meeting of the Joint Committee, in the event of a vacancy.

3. APOLOGIES

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration 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 - 9

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

7. CJC GOVERNANCE: ECONOMIC WELL-BEING SUB-COMMITTEE 10 - 17

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

8. GOVERNANCE AND AUDIT SUB-COMMITTEE 18 - 27

Iwan Evans (Monitoring Officer) to present the report on membership co-option onto the Governance and Audit Sub-committee.

9. PROGRESS UPDATE ON STRATEGIC DEVELOPMENT PLAN (SDP) 28 - 30

Alwen Williams (Interim CJC Chief Executive) and Dave Hole (Corporate Joint Committee Implementation Programme Manager) to present the report.

10. REGIONAL TRANSPORT PLAN FOR NORTH WALES - CASE FOR CHANGE AND STAKEHOLDER ENGAGEMENT PLAN 31 - 259

Alwen Williams (CJC Interim Chief Executive) and David Hole (CJC

Implementation Programme Manager) to present the report.

11. NORTH WALES CORPORATE JOINT COMMITTEE'S PROJECTED EXPENDITURE 2024-25 260 - 264

Dewi A. Morgan (Head of Finance - CJC's Statutory Finance Officer) and Sian Pugh, (Assistant Head of Finance) to present the report.

12. NORTH WALES CORPORATE JOINT COMMITTEE'S 2025 2026 BUDGET AND LEVY ON CONSTITUENT AUTHORITIES 265 - 270

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