



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

Meeting

NORTH WALES CORPORATE JOINT COMMITTEE

Date and Time

1.00 pm, FRIDAY, 21ST MARCH, 2025

Location

Virtual Meeting

For public access to the meeting, please contact us

Contact Point

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(DISTRIBUTED 13/03/25)

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 Iarod - 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

A G E N D A

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 - 7

The Chair shall propose that the minutes of the previous meeting held on 21 February, 2025 be signed as a true record.

5. TRANSFER OF THE ECONOMIC AMBITION BOARD AND GROWTH DEAL TO THE CORPORATE JOINT COMMITTEE 8 - 61

Alwen Williams, Interim Chief Executive and Iwan Evans, Monitoring Officer to present the report.

6. ECONOMIC WELL-BEING SUB-COMMITTEE 62 - 69

Iwan Evans, Monitoring Officer to present the report.

7. BUSINESS ADVISORY BOARD AND NON-EXECUTIVE ADVISORS 70 - 79

Hedd Vaughan-Evans, Head of Operations to present the report.

8. CONTRACT PROCEDURE RULES 80 - 100

Iwan Evans, Monitoring Officer to present the report.

9. EXCLUSION OF PRESS AND PUBLIC

The Chair shall propose that the press and public be excluded from the meeting during the discussions on the following items due to the likely disclosure of exempt information as defined in Paragraph 14 of Schedule 12A of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect public business interests that matters related to such information needs to be discussed without being

publicised. The report is specifically about agreeing the appointment arrangements including job details and remuneration terms and terms that will be subject to a competitive recruitment process. I also note that the agreed information will be published as part of an open appointment process. Publishing draft information prematurely can undermine the recruitment process. This would be contrary to the wider public interest of ensuring the best overall outcome. For these reasons I am satisfied that the matter is closed in the public interest.

10. APPOINTMENT TO THE ROLE OF CORPORATE JOINT-COMMITTEE CHIEF EXECUTIVE

Geraint Owen, Corporate Director, Cyngor Gwynedd to present the report.