



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

Meeting

NORTH WALES CORPORATE JOINT COMMITTEE

Date and Time

2.30 pm, FRIDAY, 13TH JUNE, 2025

Location

Cyfarfod Rhithiol / Virtual Meeting

Contact Point

Annes Sion

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(DISTRIBUTED 09/06/25)

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

Eryri Member

Cllr. Edgar Wyn Owen – Eryri National Park Authority

Constituent Council Chief Executives

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 Cawley – 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. CHAIR

To appoint a Chair for 2025/26.

2. VICE-CHAIR

To appoint a Vice-chair for 2025/26.

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 PREVIOUS MEETING 5 - 11

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

7. ANNUAL CALENDAR 12 - 14

Iwan Evans, Monitoring Officer to present the report.

8. CO-OPTION AND VOTING REVIEW 15 - 18

Iwan Evans, Monitoring Officer to present the report.

9. CJC POST TRANSFER IMPLEMENTATION PROGRAMME 19 - 22 2025/26

Iwan Evans, Monitoring Officer and David Hole, Implementation Programme Lead to present the report.

10. FLINTSHIRE AND WREXHAM INVESTMENT ZONE 23 - 37

Alwen Williams, Interim Chief Executive and Iain Taylor, AMION Consulting to present the report.

11. NWEAB'S REVENUE AND CAPITAL OUT-TURN POSITION FOR 2024/25 38 - 47

Dewi Morgan, Head of Finance (CJC's Statutory Finance Officer) and Sian

Pugh, Assistant Head of Finance to present the report.

12. CJC'S 2024/25 OUT TURN REPORT AND ANNUAL RETURN 48 - 58

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

13. TREASURY MANAGEMENT STRATEGY STATEMENT FOR 2025/26 59 - 67

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

14. PAY POLICY STATEMENT 68 - 73

Eurig Huw Williams, HR Service Manager to present the report.