

DECISION NOTICE

NORTH WALES CORPORATE JOINT COMMITTEE (Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations 2021)

13 June 2025

Virtual Meeting

Present: Chairman: Councillor Mark Pritchard (Wrexham County Borough Council)

Councillors: Dave Hughes (Flintshire County Council), Nia Jeffreys (Cyngor Gwynedd), Charlie McCoubrey (Conwy County Borough Council), Gary Pritchard (Isle of Anglesey County Council), Jason McLellan (Denbighshire County Council) and Edgar Owen (Chair of the Eryri National Park Authority)

Chief Executives of Constituent Councils: Geraint Owen (Cyngor Gwynedd), Dylan Williams (Isle of Anglesey County Council), Matthew Georgiou (Conwy County Borough Council), Neal Cockerton (Flintshire County Council), Graham Boase (Denbighshire County Council), Alwyn Jones (Wrexham County Borough Council) and Jonathan Cawley (Eryri National Park Authority)

Other officers present:: Iwan Evans (Monitoring Officer – Cyngor Gwynedd), Dewi Aeron Morgan (CJC Statutory Finance Officer), Hedd Vaughan-Evans (Head of Operations, Ambition North Wales), Claire Incledon (CJC Acting Deputy Monitoring Officer), Iain Taylor (AMION Consulting), David Hole (CJC Implementation Programme Lead), Sian Pugh (Assistant Head of Finance – Cyngor Gwynedd) and Annes Sion (Democracy Team Leader – Cyngor Gwynedd)

Apologies:

Apologies were received from Alwen Williams (CJC Chief Executive), Rhun ap Gareth (Conwy County Council) and Dafydd Gibbard (Cyngor Gwynedd).

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

Date of the North Wales Corporate Joint Committee Meeting	13 June 2025
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SUBJECT

Item 1: CHAIR

DECISION

Cllr Mark Pritchard was elected Chair of the Joint Committee for 2025/26.

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

Item 2: VICE-CHAIR

DECISION

Cllr Charlie McCoubrey was elected Vice-Chair of the Joint Committee for 2025/26

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

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: ANNUAL CALENDAR

DECISION

The draft calendar was approved for the period up to June 2026.

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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NORTH WALES CORPORATE JOINT COMMITTEE
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2021)

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SUBJECT

Item 8: CO-OPTION AND VOTING REVIEW

DECISION

Resolved:

- i. That the Monitoring Officer review the principles of co-option onto the Corporate Joint Committee and its sub committees as set out in the Establishment Regulations (as amended) and statutory guidance.
- ii. That the review includes consultation with the four Higher and Further Education providers in relation to their membership on the Economic Well-Being sub-committee to be reported to a future meeting of the Corporate Joint Committee.
- iii. That in relation to the future governance of the Corporate Joint Committee consideration be given to options around creating advisory membership or stakeholder liaison groups with representatives of the Trade Unions, Third Sector, Housing Associations, private sector and health, the terms of which to provide for the exchange of information and collaboration in supporting the decision making of the Corporate Joint Committee.
- iv. That the review be undertaken in consultation with the Members of the Corporate Joint Committee and Chief Executives of the Constituent Authorities with the intention of presenting a report to the Corporate Joint Committee with a recommendation as to the model for co-option.

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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2021)

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SUBJECT

Item 9: CJC POST TRANSFER IMPLEMENTATION PROGRAMME 2025/26

DECISION

To accept the report which updated Members on post-transfer and development of the project and ongoing progress of the implementation programme to support the continued establishment of the North Wales Corporate Joint Committee (CJC).

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

Item 10: FLINTSHIRE AND WREXHAM INVESTMENT ZONE

DECISION

It was agreed:

- Accept the update report
 - Review the proposed outline arrangements for the Flintshire and Wrexham Investment Zone Advisory Board and advise on the proposal.
 - Review the proposed Delegation and Decision Framework and advise on the proposal.
 - Receive a further report with detailed proposals following the Inter Authority Workshop.
 - Submit a further report if there is a delay in one of the high-level milestones for year 1
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THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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2021)

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SUBJECT

Item 11: NWEAB'S REVENUE AND CAPITAL OUT-TURN POSITION FOR 2024/25

DECISION

To accept the report which provided the final out-turn position of the North Wales Economic Ambition Board (NWEAB) to the North Wales Corporate Joint Committee (CJC) for revenue and capital in 2024/25.

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

Item 12: CJC'S 2024/25 OUT TURN REPORT AND ANNUAL RETURN

DECISION

The report, which provided the final position for 2024/25 to the Corporate Joint Committee (CJC) was accepted and the approval of the official Annual Form for 2024/25 was obtained.

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

Item 13: TREASURY MANAGEMENT STRATEGY STATEMENT FOR 2025/26

DECISION

To accept the report which provided the Corporate Joint Committee's Treasury Management Strategy Statement for 2025/26.

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

Item 14: PAY POLICY STATEMENT

DECISION

To adopt the Pay Policy Statement for the Joint Committee for 2025/26.

THE RESULT OF THE VOTE

In favour	5
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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