

DECISION NOTICE
NORTH WALES CJC STRATEGIC TRANSPORT SUB-COMMITTEE
(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations
2021)

1 October 2024

Virtual Meeting

Present:

Councillors: Dafydd Rhys Thomas (Anglesey County Council), Dafydd Meurig (Cyngor Gwynedd), Goronwy Edwards (Conwy County Borough Council), Dave Hughes (Flintshire County Council) and David Bithell (Wrexham County Borough Council)

Chief Officers: Huw Percy (Anglesey County Council), Gerwyn Jones (Cyngor Gwynedd), Geraint Edwards (Conwy County Borough Council), Emlyn Jones (Denbighshire County Council), Darren Williams (Wrexham County Borough Council) and Gwen Thomas (Wrexham County Borough Council)

Officers present:

Alwen Williams (Chief Executive of the North Wales Corporate Joint Committee), Claire Incledon (Deputy Monitoring Officer), David Hole (North Wales Corporate Joint Committee).

Also in attendance:

Allan Pitt (ARUP)

Apologies:

- Councillor Barry Mellor (Denbighshire County Council)
- Katie Wilby (Flintshire County Council)
- Dafydd Wyn Williams (Cyngor Gwynedd)
- Iwan Evans (Monitoring Officer)

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2021)

Date of the North Wales Corporate Joint Committee Meeting

1 October, 2024

SUBJECT

Item 1: ELECTION OF CHAIR

RESOLVED

To elect Councillor Goronwy Edwards as Chair of the Sub-committee for 2024/25.

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.

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1 October, 2024

SUBJECT

Item 2: ELECTION OF VICE-CHAIR

RESOLVED

To elect Councillor Dave Hughes as Vice-chair of the Sub-committee for 2024/25.

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.

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Date of the North Wales Corporate Joint Committee Meeting

1 October, 2024

SUBJECT

Item 6: TERMS OF REFERENCE FOR THE STRATEGIC TRANSPORT SUB-COMMITTEE

RESOLVED

To adopt the Terms of Reference.

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.

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SUBJECT

Item 7: CO-OPTION ONTO THE STRATEGIC TRANSPORTATION SUB-COMMITTEE

RESOLVED

- **To co-opt Members (non-voting) on the Sub-committee to support its functions and responsibilities.**
 - **To request that the following provide a representative as Co-opted Members:**
 - **Eryri National Park (individual with responsibility for the transport portfolio)**
 - **Transport for Wales (individual who has responsibility for the North Wales region)**
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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.

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SUBJECT

Item 8: REGIONAL TRANSPORT PLAN: PROGRESS UPDATE AND RECOMMENDATIONS

RESOLVED

1. To recommend that the 'North Wales Regional Transport Plan Vision statement', 'SMART objectives' and 'Cross-cutting themes' are presented to the North Wales CJC for adoption and inclusion in the 'Regional Transport Plan's Case for Change' and 'draft North Wales Regional Transport Plan'.
 2. To note the key milestone dates for delivery of the Regional Transport Plan and to direct further work to achieve the key milestones in accordance with the Welsh Government guidelines.
 3. To note the draft Stakeholder Engagement Plan, which must be prepared in support of the Regional Transport Plan, and to recommend any additional considerations that should be included.
 4. To note that the lead officer will be a senior officer with responsibility for transportation from the Authority represented through the elected Chair. It was confirmed that this lead officer will act as the link between the Transportation Advisory Group and this Sub-committee.
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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.

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SUBJECT

Item 9: REGIONAL TRANSPORT PLAN: INTEGRATED WELL-BEING APPRAISAL SCOPING REPORT

RESOLVED

To recommend that the Integrated Well-being Appraisal (IWBA) Report including appendices are adopted by the Sub-committee which must be prepared in support of the Regional Transport Plan.

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.
