

Meeting

NORTH WALES CJC STRATEGIC TRANSPORT SUB-COMMITTEE

Date and Time

2.00 pm, MONDAY, 16TH DECEMBER, 2024

Location

Virtual Meeting

(For public access to the meeting, please contact us)

Contact Point

Rhodri Jones

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NORTH WALES CORPORATE JOINT COMMITTEE

Voting Members

Councillors

Dafydd Rhys Thomas Craig ab Iago Goronwy Edwards Barry Mellor Glyn Banks David Bithell Isle of Anglesey County Council Cyngor Gwynedd Conwy County Borough Council Denbighshire County Council Flintshire County Council Wrexham County Borough Council

Co-optee Members – Non Voting

Angela Jones Vacant Seat Eryri National Park Transport For Wales

Chief Officers

Huw Percy Dafydd Wyn Williams Geraint Edwards Emlyn Jones Katie Wilby Darren Williams Isle of Anglesey County Council Cyngor Gwynedd Conwy County Borough Council Denbighshire County Council Flintshire County Council Wrexham County Borough Council

Officers in Attendance

Alwen Williams Iwan Evans Claire Incledon Dewi Morgan David Hole Chief Executive of the Corporate Joint Committee Monitoring Officer Deputy Monitoring Officer Chief Finance Officer Corporate Joint Committee

AGENDA

1. VICE-CHAIR

To appoint a Vice-chair for 2024/25.

2. APOLOGIES

To receive any apologies for absence.

3. DECLARATION OF PERSONAL INTEREST

To receive any declarations of personal interest.

4. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chair for consideration.

5. MINUTES OF THE PREVIOUS MEETING

4 - 9

The Chair shall propose that the minutes of the meeting held on 1 October 2024 be signed as a true record.

6. THE STRATEGIC TRANSPORT SUB-COMMITTEE FORWARD 10 - 13 WORK PLAN

Claire Incledon (Deputy Monitoring Officer) to present the report.

7. REGIONAL TRANSPORT PLAN FOR NORTH WALES - CASE 14 - 130 FOR CHANGE AND STAKEHOLDER ENGAGEMENT PLAN

David Hole (Corporate Joint Committee Implementation Programme Manager) to present the report.