



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

**NORTH WALES CJC STRATEGIC TRANSPORT SUB-COMMITTEE
DECISION NOTICE**

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

16 December 2024

Virtual Meeting

Present:

Councillors: Dafydd Rhys Thomas (Isle of Anglesey County Council), Goronwy Edwards (Conwy County Borough Council), Barry Mellor (Denbighshire County Council), Glyn Banks (Flintshire County Council) and David Bithell (Wrexham County Borough Council)

Chief Officers: Huw Percy (Isle of 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 Katie Wilby (Flintshire County Council)

Officers present:

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

Also in attendance:

Allan Pitt (ARUP)
Angela Jones (Eryri National Park)

Apologies:

- Councillor Craig ab Iago (Cyngor Gwynedd)
- Dafydd Wyn Williams (Cyngor Gwynedd)
- Iwan Evans (Monitoring Officer)
- Dewi Morgan (Finance Officer)



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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
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16 December 2024

SUBJECT

Item 1: ELECTION OF VICE-CHAIR

RESOLVED

To elect Councillor Dafydd Rhys Thomas as Vice-chair of the Sub-committee for 2024/25.

REASONS FOR THE DECISION

It is a requirement to appoint a Vice-chair annually.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.



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2021)**

Date of the North Wales Corporate Joint Committee Meeting
--

16 December 2024

SUBJECT

Item 6: STRATEGIC TRANSPORTATION SUB-COMMITTEE FORWARD WORK PLAN

RESOLVED

- To agree on the Forward Work Plan.
 - To confirm that the Chair may amend the Plan to consider changes in work timetables, subject to bringing the Plan to a follow-up meeting of the Sub-committee to be agreed on.
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REASONS FOR THE DECISION

The Forward Work Plan notes a calendar of meetings for the period until December 2025, and it complies with the Welsh Government's timetables as required, and with the meeting dates for the CJC.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.



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2021)**

Date of the North Wales Corporate Joint Committee Meeting
--

16 December 2024

SUBJECT

Item 7: REGIONAL TRANSPORT PLAN FOR NORTH WALES - CASE FOR CHANGE AND STAKEHOLDER ENGAGEMENT PLAN

RESOLVED

To approve the Case for Change, including the Stakeholder Engagement Plan as part of the North Wales Regional Transport Plan, subject to recommending to the North Wales Corporate Joint Committee Board that they ask every appropriate Cabinet to look at the Regional Transport Plan in more detail and respond back.

REASONS FOR THE DECISION

As a result of the Local Government and Elections (Wales) Act 2021, the North Wales Corporate Joint Committee Regulations 2021 transfer the function of developing transport policies in respect of the area of each of its constituent councils on the CJC. The development and implementation of a Regional Transport Plan is a statutory function exercised by the CJC through its sub-committee, supported by the Guidance to Corporate Joint Committees on Regional Transport Plans (Version 2) 2023. The Case for Change including the Stakeholder Engagement Plan are a key part of the process to develop a Regional Transport Plan for the North Wales region.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.
