

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

6 May 2025

Virtual Meeting

Present:

Councillors: Nicola Roberts (Isle of Anglesey County Council), Hugh Jones (Wrexham County Borough Council), Christopher Bithell (Flintshire County Council), Alan James (Denbighshire County Council), Craig ab Iago (Cyngor Gwynedd), Chris Cater (Conwy County Borough Council) and Edgar Wyn Owen (Eryri National Park Authority).

Chief Officers: David Fitzsimon (Wrexham County Borough Council), James Harland (Conwy County Council), Emlyn Jones (Denbighshire County Council), Gareth Jones (Assistant Head of Planning and Environment), Jonathan Cawley (Eryri National Park Authority).

Officers present:

Alwen Williams (North Wales Corporate Joint Committee Chief Executive), Claire Incedon (Deputy Monitoring Officer), Andy Roberts (Regional Strategic Development Planning Officer), David Hole (North Wales Corporate Joint Committee Implementation Programme Manager), Sian Pugh (Assistant Head of Finance), Misbah Mahmood (North Wales Corporate Joint Committee Democratic Services Lead Officer).

Others in attendance: Chris Smith (Wrexham County Borough Council).

Apologies:

Dewi Morgan (Chief Finance Officer)

DECISION NOTICE - NWCJC STRATEGIC PLANNING SUB-COMMITTEE

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

Date of the North Wales Corporate Joint Committee Meeting	6 May, 2025
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SUBJECT

Item 1: ELECTION OF CHAIR

RESOLVED

To elect Councillor Nicola Roberts as Chair of the Sub-Committee for 2025/26.

REASONS FOR THE DECISION

It is a requirement to elect a 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.

**DECISION NOTICE - NWCJC STRATEGIC PLANNING SUB-COMMITTEE
(Rule 20(3) of the Corporate Joint Committees
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Date of the North Wales Corporate Joint Committee Meeting	6 May 2025
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SUBJECT

Item 2: ELECTION OF VICE-CHAIR

RESOLVED

To elect Councillor Hugh Jones as Vice-Chair of the Sub-Committee for 2025/26.

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.

DECISION NOTICE - NWCJC STRATEGIC PLANNING SUB-COMMITTEE

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SUBJECT

Item 3: TERMS OF REFERENCE OF THE STRATEGIC PLANNING SUB-COMMITTEE

RESOLVED

To adopt the Terms of Reference.

REASONS FOR THE DECISION

The Sub-Committee must implement those rules and procedures as adopted by the CJC and set out in the Terms of Reference – these are the powers delegated to the Sub-Committee. Any amendment to these terms must be approved by the Corporate Joint Committee.

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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SUBJECT

Item 4: STRATEGIC PLANNING SUB-COMMITTEE FORWARD WORK PLAN

RESOLVED

To agree on the Forward Work Plan.

REASONS FOR THE DECISION

The Forward Work Plan sets out a calendar of meetings for the period up to December 2025 and aligns with the dates of the CJC meetings and the current timetable adopted to produce a Delivery Agreement and the initial planning stages.

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.

**DECISION NOTICE - NWCJC STRATEGIC PLANNING SUB-COMMITTEE
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SUBJECT

Item 5: THE APPROACH TO PRODUCE THE STRATEGIC DEVELOPMENT PLAN (SDP)
FOR NORTH WALES

RESOLVED

To accept the report.

REASONS FOR THE DECISION

To ensure that the Strategic Planning Sub-Committee is fully aware of the approach to be taken with the SDP and the main steps involved in the process of drafting plans.

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.
