



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

Meeting

**NORTH WALES CORPORATE JOINT COMMITTEE**

Date and Time

**1.30 pm, FRIDAY, 18TH JULY, 2025**

Location

**Cyfarfod Rhithiol / Virtual Meeting**

Contact Point

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(DISTRIBUTED 10/07/25)

## **NORTH WALES CORPORATE JOINT COMMITTEE**

### **Council Members**

Cllr. Jason McLellan- Denbighshire County Council  
Cllr. Gary Pritchard - Isle of Anglesey County Council  
Cllr. Charlie McCoubury - Conwy County Borough Council  
Cllr. Mark Pritchard - Wrexham County Borough Council  
Cllr. Dave Hughes - Flintshire County Council  
Cllr. Nia Jeffeys - Cyngor Gwynedd

### **Eryri Member**

Cllr. Edgar Wyn Owen – Eryri National Park Authority

### **Constituent Council Chief Executives**

Dafydd Gibbard - Cyngor Gwynedd  
Dylan Williams - Isle of Anglesey County Council  
Rhun ap Iareth - Conwy County Borough Council  
Neal Cockerton - Flintshire County Council  
Graham Boase - Denbighshire County Council  
Alwyn Jones – Interim CEO - Wrexham County Borough Council  
Jonathan Cawley – Snowdonia National Park Authority

### **Statutory Officers**

Alwen Williams – Corporate Joint Committee Chief Executive  
Dewi Aeron Morgan – Chief Finance Officer  
Iwan G Evans – Monitoring Officer

# A G E N D A

## 1. APOLOGIES

To receive any apologies for absence.

## 2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of Personal Interest.

## 3. URGENT BUSINESS

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

## 4. MINUTES OF THE PREVIOUS MEETING 5 - 12

The Chair shall propose that the minutes of the previous meeting held on 13th of June 2025 be signed as a true record.

## 5. NORTH WALES ECONOMIC AMBITION BOARD JOINT COMMITTEE - AUDIT PLAN 2025 13 - 29

Audit Wales to present.

## 6. NORTH WALES ECONOMIC AMBITION BOARD'S STATEMENT OF ACCOUNTS FOR 2024/25 30 - 71

Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance, to present report.

## 7. SUB-COMMITTEE MEMBERSHIP UPDATE 72 - 74

Iwan Evans, Monitoring Officer to present report.

## 8. UPDATE ON THE STRATEGIC DEVELOPMENT PLAN FOR NORTH WALES - DELIVERY AGREEMENT 75 - 183

Alwen Williams, Chief Executive and Andy Roberts, Regional Strategic Development Planning Officer

## 9. REGIONAL TRANSPORT PLAN FOR NORTH WALES - POST CONSULTATION 184 - 1197

Alwen Williams, Chief Executive to present report.

There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial interests of public authorities that matters related to commercial information need to be discussed without being publicised. This would be contrary to the wider

public interest of securing value for money and the best overall outcome. The elements that have been readacted represent a proportionate response To this request while preserving the right of the publication to obtain information about an important regional plan, in accordance with Paragraph 14 of Schedule 12A of the Local Government Act 1972.

## **10. EXCLUSION OF PRESS AND PUBLIC**

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following item. The report relates to draft Memorandum of Understanding for the Investment Zone which has been designated as confidential information by a Government Department for the purposes of Section 100A(2) of the Local Government Act 1972. As a consequence it is a requirement that the report is excluded from publication as this would disclose the confidential information.

## **11. FLINTSHIRE AND WREXHAM INVESTMENT INVESTMENT ZONE UPDATE AND PROPOSED MOU**

Alwen Williams, Chief Executive and Iain Taylor, AMION Consulting