

#### NORTH WALES CJC STRATEGIC PLANNING SUB-COMMITTEE DECISION NOTICE

DATE OF DECISION

04 September 2025

### **SUBJECT**

Item 5: DELIVERY AGREEMENT OF THE STRATEGIC DEVELOPMENT PLAN

### **DECISION**

To recommend to the Corporate Joint Committee that it is ready to approve the draft Delivery Agreement following consultation and submit it to the Welsh Government, subject to the SDP funding decision.

#### **REASONS FOR THE DECISION**

The Strategic Planning Sub-committee is responsible for preparing the draft Delivery Agreement. The sub-committee has co-ordination and planning functions relating to each step towards delivering the SDP.

# **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.



#### NORTH WALES CJC STRATEGIC PLANNING SUB-COMMITTEE DECISION NOTICE

**DATE OF DECISION** 

04 September 2025

#### **SUBJECT**

Item 6: ISSUES AND OPTIONS RELATING TO FUNDING THE PRODUCTION OF THE STRATEGIC DEVELOPMENT PLAN (SDP)

### **DECISION**

To approve the funding issues and options set out in the attached briefing note and to recommend that the Corporate Joint Committee considers all options for funding the SDP, including making further representations to the Welsh Government. The officers were asked to revise the wording of the Report to highlight budgetary expectations between the Government and the CJC and encourage a steady financial contribution from the Government in order to avoid the need for temporary grants when setting the long-term budget.

### **REASONS FOR THE DECISION**

Ensure that the Strategic Planning Sub-committee is fully aware of the funding issues and options relating to the SDP to inform their recommendations to 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.