



**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)**

**15 December 2025**

**Virtual Meeting**

**Present:** Councillor David Bithell (Wrexham County Borough Council) (Chair).

**Councillors:**

Ieuan Williams (Isle of Anglesey County Council), Craig ab Iago (Cyngor Gwynedd), Mike Priestley (Conwy County Borough Council), Barry Mellor (Denbighshire County Council), and Glyn Banks (Flintshire County Council).

**Co-opted Members (Without a Vote):**

Keira Sweeney (Eryri National Park) and Henry Bradshaw (Transport for Wales).

**Constituent Councils' Liaison Officers:**

Huw Percy (Isle of Anglesey County Council), Gerwyn Jones (Cyngor Gwynedd), Geraint Edwards (Conwy County Borough Council), Mike Jones (Denbighshire County Council), Katie Wilby (Flintshire County Council) and Darren Williams and Gwen Thomas (Wrexham County Borough Council).

**Officers present:**

Claire Incledon (Deputy Monitoring Officer), David Hole (Corporate Joint Committee (CJC) Implementation Programme Manager), Adam Graham (Senior Transport Officer - North Wales CJC) and Sera Whitley (Democracy Services Officer).

**Others present:**

Allan Pitt (ARUP), Lee Robinson (Transport for Wales), Anthony McKenna (Network North Wales), and Ben George (Transport for Wales).

**Apologies:**

- Angela Jones (Eryri National Park) with Keira Sweeney deputising
- Emlyn Jones (Denbighshire Council) with Mike Jones deputising
- Iwan Evans (Monitoring Officer)

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DECISION NOTICE**

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

<b>Date of Strategic Transport Sub-committee Meeting</b>
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<b>15 December 2025</b>
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**SUBJECT**

Item 8: TERMS OF REFERENCE FOR THE STRATEGIC TRANSPORT SUB-COMMITTEE

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**RESOLVED**

**To recommend the following changes to the Terms of Reference for the CJC:**

- That the requirement to produce a quarterly progress report is replaced with bi-annual reporting.
  - That the sub-committee have the delegated power to consider and make recommendations to the CJC on regional transport funding and scheme commitments.
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**REASONS FOR THE DECISION**

The sub-committee will review its Terms of Reference annually and may recommend any amendments to the CJC. Any amendment to these terms must be approved by the CJC. The Sub-committee must implement those rules and procedures as adopted by the CJC and set out in the Terms of Reference - these were the powers delegated to the Sub-committee.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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

<b>Date of Strategic Transport Sub-committee Meeting</b>	<b>15 December 2025</b>
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**SUBJECT**

Item 9: STRATEGIC TRANSPORT SUB-COMMITTEE ANNUAL SELF-ASSESSMENT  
REVIEW

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**RESOLVED**

It was reported on any conclusions and recommendations deriving from the self-assessment to the CJC.

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**REASONS FOR THE DECISION**

The Terms of Reference provides that the sub-committee will undertake an annual self-assessment of its activities. As part of the assessment, it will consider whether it receives sufficient and appropriate support to fulfil its role and whether its annual work plan is manageable or not.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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**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 10: REGIONAL TRANSPORT PLAN - COMMITMENTS REGISTER

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**RESOLVED**

**To note the Commitments Register and the covering report.**

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**REASONS FOR THE DECISION**

To ensure that the Sub-committee is informed about the commitments made in the Regional Transport Plan.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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**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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