

# Meeting

### NORTH WALES CORPORATE JOINT COMMITTEE

### Date and Time

1.30 pm, FRIDAY, 19TH SEPTEMBER, 2025

### Location

# **Virtual Meeting**

\*For public access to the meeting, please contact us\*

**Contact Point** 

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(DISTRIBUTED 12/09/25)

#### NORTH WALES CORPORATE JOINT COMMITTEE

#### **Council Members**

Cllr. Jason McLellan- Denbighshire County Council Cllr. Gary Pritchard - Isle of Anglesey County Council Cllr. Charlie McCoubrey - 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 Gareth - 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

# AGENDA

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 - 11	
	The Chair shall propose that the minutes of the previous meeting held on 18 of July, 2025 be signed as a true record.		
5.	2025/26 REVENUE POSITION - END OF JULY 2025 REVIEW	12 - 22	
	Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance to present report.		
6.	ANNUAL GOVERNANCE STATEMENT	23 - 46	
	Alwen Williams, Chief Executive to present report.		
7.	CJC GOVERNANCE: ECONOMIC WELL-BEING SUB- COMMITTEE AMENDED TERMS OF REFERENCE	47 - 53	
	Iwan Evans, Monitoring Officer to present report.		
8.	FLINTSHIRE AND WREXHAM INVESTMENT ZONE	54 - 61	
	Alwen Williams, Chief Executive and Iain Taylor, AMION Consulting to present report.		
9.	THE STRATEGIC DEVELOPMENT PLAN DELIVERY AGREEMENT		62- 208
	Alwen Williams, Chief Executive and Andy Roberts, Regional Strategic Planni Officer to present the report.	ng	200

Alwen Williams, Chief Executive and Andy Roberts, Regional Strategic Planning Officer to present the report.

PRODUCTION OF THE STRATEGIC DEVELOPMENT PLAN

10. ISSUES AND OPTIONS RELATING TO THE FUNDING OF THE 209 - 217