

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

**19 September 2025**

**Virtual Meeting**

**Present:** Vice-chair: Charlie McCoubrey (Conwy County Borough Council)

**Councillors:** Dave Hughes (Flintshire County Council), Nia Wyn Jeffreys (Cyngor Gwynedd), Robin Williams (Isle of Anglesey County Council), deputising for Gary Pritchard, Jason McLellan (Denbighshire County Council) and Edgar Owen (Chair of the Eryri National Park Authority)

**Chief Executives of Constituent Councils:** Dylan Williams (Isle of Anglesey County Council), Neal Cockerton (Flintshire County Council), Jonathan Cawley (Eryri National Park Authority), Rhun ap Gareth (Conwy Council), Sioned Williams (Cyngor Gwynedd) deputising for Dafydd Gibbard, Linda Roberts (Wrexham County Borough Council) deputising for Alwyn Jones, and Gary Williams (Denbighshire County Council) deputising for Graham Boase.

**Other officers present:** Alwen Williams (Chief Executive of the CJC), Claire Incledon (Deputy Acting Monitoring Officer – CJC), Dewi Aeron Morgan (CJC Statutory Finance Officer), Sian Pugh (Assistant Head of Finance – Cyngor Gwynedd), Sara Jane Jones (Senior Accountant – Cyngor Gwynedd), Iain Taylor (AMION Consulting), Andy Roberts (Strategic Development Planning Officer of the CJC), David Hole (CJC Implementation Programme Lead), Adam Graham (Uchelgais Gogledd Cymru), Annes Sion (Democracy Team Leader – Cyngor Gwynedd) and Sera Whitley (Democracy Services Officer – Cyngor Gwynedd).

**Apologies:**

Apologies were received from Councillor Mark Pritchard (Wrexham County Borough Council) (Chair), Gary Pritchard (Isle of Anglesey County Council), Dafydd Gibbard (Chief Executive - Cyngor Gwynedd), Alwyn Jones (Wrexham County Borough Council) and Graham Boase (Denbighshire County Council)

**DECISION NOTICE OF THE  
NORTH WALES CORPORATE JOINT COMMITTEE**

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

<b>Date of the North Wales Corporate Joint Committee meeting</b>	19 September 2025
--	-------------------

---

**SUBJECT**

ITEM 5: REVENUE POSITION 2025/26 – END OF JULY 2025 REVIEW

---

**DECISION:**

To note and accept the end of July 2025 revenue review for the CJC.

To note and accept the end of July 2025 revenue review for the Economic Well-being Sub-committee (the Growth Deal), including the reserves position and the approval of the one-off virement in the budget relating to grant income and expenditure.

To note and accept the end of July 2025 revenue review for the Regional Skills Partnership.

---

**THE RESULT OF THE VOTE**

In favour	5
Abstentions	0
Against	0

---

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

There were no declarations of personal interest or any protocol matters.

**DECISION NOTICE OF THE**

**NORTH WALES CORPORATE JOINT COMMITTEE**  
**(Rule 20(3) of the Corporate Joint Committees**  
**(General) (No.2) (Wales) Regulations 2021)**

<b>Date of the North Wales Corporate Joint Committee meeting</b>	19 September 2025
--	-------------------

---

**SUBJECT**

ITEM 6 – ANNUAL GOVERNANCE STATEMENT

---

**DECISION:**

To accept and approve the Annual Governance Statement for Ambition North Wales.

---

**THE RESULT OF THE VOTE**

In favour	5
Abstentions	0
Against	0

---

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

There were no declarations of personal interest or any protocol matters.

**DECISION NOTICE OF THE**  
**NORTH WALES CORPORATE JOINT COMMITTEE**  
**(Rule 20(3) of the Corporate Joint Committees**  
**(General) (No.2) (Wales) Regulations 2021)**

<b>Date of the North Wales Corporate Joint Committee meeting</b>	19 September 2025
--	-------------------

---

**SUBJECT**

ITEM 7: CJC GOVERNANCE: ECONOMIC WELL-BEING SUB-COMMITTEE AMENDED TERMS OF REFERENCE

---

**DECISION:**

The amended Terms of Reference and delegations for the Economic Well-being Sub-Committee were approved.

---

**THE RESULT OF THE VOTE**

In favour	5
Abstentions	0
Against	0

---

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

There were no declarations of personal interest or any protocol matters.

**DECISION NOTICE OF THE  
NORTH WALES CORPORATE JOINT COMMITTEE  
(Rule 20(3) of the Corporate Joint Committees  
(General) (No.2) (Wales) Regulations 2021)**

<b>Date of the North Wales Corporate Joint Committee meeting</b>	19 September 2025
--	-------------------

---

**SUBJECT**

---

---

## ITEM 8: FLINTSHIRE AND WREXHAM INVESTMENT ZONE

---

### DECISION:

To accept the update report and note the work between the Investment Zone team, the Welsh Government and the UK Government to determine an acceptable allocation from within the £160m for the cost of tax reliefs associated with the occupation and development of Investment Zone Tax Sites.

To approve the key principles set out in the Inter-Authority Agreement (IAA) prepared by Geldards LLP for agreement between the CJC, Flintshire County Council and Wrexham County Borough Council.

To approve the Terms of Reference for the Investment Zone Advisory Board.

To approve the members nominated for the Investment Zone Advisory Board and nominate a Council Member of the CJC to be appointed to the Board in accordance with the Terms of Reference.

---

### THE RESULT OF THE VOTE

In favour	5
Abstentions	0
Against	0

---

### DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

There were no declarations of personal interest or any protocol matters.

**DECISION NOTICE OF THE  
NORTH WALES CORPORATE JOINT COMMITTEE  
(Rule 20(3) of the Corporate Joint Committees  
(General) (No.2) (Wales) Regulations 2021)**

<b>Date of the North Wales Corporate Joint Committee meeting</b>	19 September 2025
--	-------------------

---

### SUBJECT

ITEM 9: THE STRATEGIC DEVELOPMENT PLAN DELIVERY AGREEMENT

---

### DECISION:

---

---

The draft Delivery Agreement was approved following consultation and was approved as the Draft Delivery Agreement inclusive of the amendments shown in the consultation report, ready for submission to the Welsh Government, subject to the resolution of the funding for the Strategic Development Plan.

It was agreed to revise the wording of the Report to highlight compliance with the Welsh Language Standards as part of the Strategic Development Plan, to ensure that the Welsh and English languages are equal.

---

#### **THE RESULT OF THE VOTE**

In favour	6
Abstentions	0
Against	0

---

#### **DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

There were no declarations of personal interest or any protocol matters.

#### **DECISION NOTICE OF THE NORTH WALES CORPORATE JOINT COMMITTEE (Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations 2021)**

<b>Date of the North Wales Corporate Joint Committee meeting</b>	19 September 2025
--	-------------------

---

#### **SUBJECT**

ITEM 10: ISSUES AND OPTIONS RELATING TO FUNDING THE PRODUCTION OF THE STRATEGIC DEVELOPMENT PLAN

---

#### **DECISION:**

To consider the funding issues and options set out in the attached briefing note and consider all options for funding the SDP as part of the budget setting process, including making further representations to the Welsh Government.

---

---

---

## THE RESULT OF THE VOTE

In favour	6
Abstentions	0
Against	0

---

## DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

There were no declarations of personal interest or any protocol matters.