

# Meeting

## NORTH WALES CORPORATE JOINT COMMITTEE

## Date and Time

12.00 pm, FRIDAY, 7TH NOVEMBER, 2025

## Location

Hybrid Meeting – Wrexham University and Zoom

For Public Access please contact us.

**Contact Point** 

**Sera Jane Whitley** 

serajanewhitley@gwynedd.llyw.cymru

(DISTRIBUTED 30/10/25)

### NORTH WALES CORPORATE JOINT COMMITTEE

### **Council Members**

Cllr. Jason McLellan- Denbighshire County Council Cllr. Gary Pritchard - Isle of Anglesey County Council Cllr. Julie Fallon - 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 – 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. ELECT VICE-CHAIR FOR 2025/26

To elect a Vice-Chair for 2025/26.

### 2. APOLOGIES

To receive any apologies for absence.

## 3. DECLARATION OF PERSONAL INTEREST

To receive any declaration of Personal Interest.

#### 4. URGENT BUSINESS

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

## 5. FLINTSHIRE AND WREXHAM INVESTMENT ZONE

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The Chief Executive, the Monitoring Officer, and a representative from AMION Consulting to present the report.

Appendix 3 is an Exempt Document as 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 Appendix 3 is excluded from publication as this would disclose the confidential information.

### 6. 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 items due to the likely disclosure of exempt information as defined in Section 100A(2) Local Government act 1972.

The report relates to financial information in relation to the Regional Transport Fund which has been designated as confidential information by the Welsh Government 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.

#### 7. REGIONAL TRANSPORT FUND YEAR 1 PROGRAMME

The Chief Executive and Senior Transport Officer to present the report.