



**Cyd-Bwyllgor Corfforedig
Gogledd Cymru
North Wales
Corporate Joint Committee**



Mae'r ddogfen hon hefyd ar gael yn Gymraeg.

This document is also available in Welsh.

Meeting

NORTH WALES CORPORATE JOINT COMMITTEE

Date and Time

2.00 pm, FRIDAY, 28TH NOVEMBER, 2025

Location

Cyfarfod Rhithiol / Virtual Meeting

Contact Point

Sera Jane Whitley

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(DISTRIBUTED 20/11/25)

NORTH WALES CORPORATE JOINT COMMITTEE

Council Members

Cllr. Jason McLellan
Cllr. Gary Pritchard
Cllr. Julie Fallon
Cllr. Mark Pritchard
Cllr. Dave Hughes
Cllr. Nia Jeffeys

Denbighshire County Council
Isle of Anglesey County Council
Conwy County Borough Council
Wrexham County Borough Council
Flintshire County Council
Cyngor Gwynedd

Eryri Member

Cllr. Edgar Wyn Owen

Eryri National Park Authority

Constituent Council Chief Executives

Dafydd Gibbard
Dylan Williams
Rhun ap Iared
Neal Cockerton
Graham Boase
Alwyn Jones
Jonathan Cawley

Cyngor Gwynedd
Isle of Anglesey County Council
Conwy County Borough Council
Flintshire County Council
Denbighshire County Council
Wrexham County Borough Council
Snowdonia National Park Authority

Statutory Officers

Alwen Williams
Dewi Aeron Morgan
Iwan G Evans

Corporate Joint Committee Chief Executive
Chief Finance Officer
Monitoring Officer

A G E N D A

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 MEETING HELD ON 19 SEPTEMBER 2025 5 - 10

The Chair shall propose that the minutes of the previous meeting held on 19 of September, 2025 be signed as a true record.

5. NORTH WALES ECONOMIC AMBITION BOARD'S STATEMENT OF ACCOUNTS FOR 2024/25 AND RELEVANT AUDIT 11 - 99

Dewi A. Morgan, Head of Finance
(CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance to present the report.

6. NORTH WALES CORPORATE JOINT COMMITTEE ANNUAL RETURN 2024/25 100 - 106

Dewi A. Morgan, Head of Finance
(CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance to present report.

7. TREASURY MANAGEMENT 2025/26 - MID YEAR REVIEW 107 - 110

Delyth Jones-Thomas, Cyngor Gwynedd Investment Manager to present report.

8. TRANSFORMATION AND IMPROVEMENT PROGRAMME 2025-26 UPDATE 111 - 115

Alwen Williams, Chief Executive and Dave Hole, Programme Lead to present report.

9. STRATEGIC TRANSPORT SUB COMMITTEE QUARTERLY REPORT 116 - 132

Adam Graham, Senior Transport Officer to present report.

10. FLINTSHIRE AND WREXHAM INVESTMENT ZONE - YEAR 1 133 - 142

ANNUAL DELIVERY PLAN

Alwen Williams, Chief Executive and Iain Taylor, AMION Consulting to present report.

11. 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 Paragraph 14 of Schedule 12A of the Local Government Act 1972 .

There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect public business interests that matters related to such information need to be discussed without being publicised. The report is specifically about agreeing the appointment arrangements including job details and remuneration terms and terms that will be subject to a competitive recruitment process.

12. APPOINTMENT OF A PORTFOLIO DIRECTOR FOR THE CORPORATE JOINT COMMITTEE

Alwen Williams, Chief Executive to present report.