

DECISION NOTICE

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

28 November 2025

Hybrid Meeting

Present: Chair: Councillor Mark Pritchard (Wrexham County Borough Council).

Councillors: Dave Hughes (Flintshire County Council), Menna Trenholme (Cyngor Gwynedd), Julie Fallon (Conwy County Borough Council), Gary Pritchard (Isle of Anglesey County Council), Jason McLellan (Denbighshire County Council) and Edgar Owen (Chair of Eryri National Park Authority)

Chief Executives of Constituent Councils: 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) and Jonathan Cawley (Eryri National Park Authority)

Other officers present: Alwen Williams (CJC Chief Executive), Sian Pugh (Assistant Head of Finance – Cyngor Gwynedd), Delyth Jones-Thomas (Investment Manager – Cyngor Gwynedd), Iwan Evans (Monitoring Officer – Cyngor Gwynedd), Sara Jane Jones (Senior Accounting Officer – Cyngor Gwynedd), Claire Incledon (CJC Interim Deputy Monitoring Officer), Iain Taylor (AMION Consulting), Adam Graham (Senior Transport Officer – Ambition North Wales), Matthew Edwards (Audit Wales), and Sera Whitley (Democracy Services Officer – Cyngor Gwynedd).

Apologies:

Apologies were received from Nia Jeffreys (Cyngor Gwynedd) with Menna Trenholme deputising and Dewi Aeron Morgan (CJC Statutory Finance Officer) with Sian Pugh deputising.

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2021)

Date of the North Wales Corporate Joint Committee meeting	November 28 2025
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SUBJECT

ITEM 5: NORTH WALES ECONOMIC AMBITION BOARD'S STATEMENT OF ACCOUNTS FOR 2024/25 AND RELEVANT AUDIT

DECISION:

The ISA 260 report by Audit Wales for the NWEAB was considered and approved.

The NWEAB's final Statement of Accounts for 2024/25 (post-audit) was considered and approved.

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

ITEM 6: NORTH WALES CORPORATE JOINT COMMITTEE ANNUAL RETURN 2024/25

DECISION:

To approve the CJC's revised Annual Return for 2024/25 (post external audit). It has been duly completed and certified by the Statutory Finance Officer for the CJC (Appendix 1).

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

ITEM 7: TREASURY MANAGEMENT 2025/26 - MID YEAR REVIEW

DECISION:

To note and accept the report for information.

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

ITEM 8: TRANSFORMATION AND IMPROVEMENT PROGRAMME UPDATE 2025-26

DECISION:

To note the progress update and the current challenges with the ongoing transformation and continuous improvement of the CJC during 2025/26.

To direct that a further report be presented in March 2026 to update on 2025/26 programme delivery, including the new proposed programme for 2026/27.

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

ITEM 9: STRATEGIC TRANSPORT SUB-COMMITTEE QUARTERLY REPORT

DECISION:

To note the report and its appendix.

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

ITEM 10: FLINTSHIRE AND WREXHAM INVESTMENT ZONE - YEAR 1 ANNUAL DELIVERY PLAN

DECISION:

The following items were considered for approval:

- The investment allocations of the Annual Delivery Plan;
- The Investment Zone Programmes as set out in Section 3 of this report;
- The Terms of Reference for the Flintshire and Wrexham Investment Zone Working Group (Appendix 1);
- That the CJC's Section 151 Officer is permitted to sign and issue the Annual Delivery Plan documents to UK Government and Welsh Government and make any further non-material amendments necessary to agree the ADP with both Governments.

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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

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SUBJECT

ITEM 12: APPOINTMENT OF PORTFOLIO DIRECTOR FOR THE CORPORATE JOINT COMMITTEE

DECISION:

To agree to advertise the post of Portfolio Director on a permanent full-time basis, at an annual salary at a scale of up to £93,163.

To authorise the commencement of a recruitment process to appoint a Portfolio Director.

To agree that the recruitment process, including the advertising, would be delegated to the Chief Executive.

To adapt the linguistic requirements in the Job Description to include that the ability to speak and write in Welsh is desirable rather than essential.

THE RESULT OF THE VOTE

In favour	6
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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