

## **DECISION NOTICE**

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

**23 January 2026**

#### **Hybrid Meeting**

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

**Councillors:** Dave Hughes (Flintshire County Council), Nia Jeffreys (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 Iarthur (Conwy County Borough Council), Neal Cockerton (Flintshire County Council), Helen White (Denbighshire County Council), Alwyn Jones (Wrexham County Borough Council) and Jonathan Cawley (Eryri National Park Authority)

**Other officers present:** Alwen Williams (CJC Chief Executive), Hedd Vaughan Evans (Head of Operations), Dewi Morgan (Chief Finance Officer – Cyngor Gwynedd), Sian Pugh (Assistant Head of Finance – Cyngor Gwynedd), Iwan Evans (Monitoring Officer – Cyngor Gwynedd), Iain Taylor (AMION Consulting), Adam Graham (Senior Transport Officer – Ambition North Wales), Andy Roberts (Regional Strategic Development Planning Officer), David Hole (Corporate Joint Committee Implementation Programme Manager), and Annes Sion (Democracy Team Leader – Cyngor Gwynedd).

**Others invited:** David Bithell (Wrexham County Borough Council, Chair of the North Wales CJC Strategic Transport Sub-Committee).

#### **Apologies:**

Apologies were received from:

- Dafydd Gibbard (Cyngor Gwynedd)
- Claire Incledon (Deputy Monitoring Officer)

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**2021)**

<b>Date of the North Wales Corporate Joint Committee meeting</b>	January 23, 2026
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**SUBJECT**

ITEM 5: 2026/27 BUDGET, LEVY ON CONSTITUENT AUTHORITIES AND PARTNER CONTRIBUTIONS

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**DECISION:**

**North Wales Corporate Joint Committee**

- To approve the budget for 2026/27 as presented in Appendix 1.
- To approve the levy on the constituent authorities as noted in Appendix 1

**Growth Deal**

- To approve the Growth Deal revenue budget for 2026/27 as presented in Appendix 2.
  - To approve the funding contributions to include the partner contributions, local authorities' supplementary contributions and partner interest contributions.
  - To approve the Growth Deal's capital budget for 2026/27 as presented in Appendix 3.
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**THE RESULT OF THE VOTE**

In favour	6
Abstentions	0
Against	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

A declaration of personal interest was received from the Monitoring Officer and the Chief Finance Officer. It was not a prejudicial interest and they did not withdraw from the meeting during the discussion as the discussion was not specifically about those jobs.

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**SUBJECT**

ITEM 6: 2025/26 REVENUE AND CAPITAL POSITION – END OF DECEMBER 2025 REVIEW

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**DECISION:**

To note and accept the revenue end of December 2025 review for the CJC (Appendix 1).

To note and accept the revenue end of December 2025 review for the Economic Well-being Sub-committee (Growth Deal), including the reserves position (Appendix 2 and 3).

To note and accept the Growth Deal's revised capital expenditure profile (Appendix 4).

To note and accept the revenue end of December 2025 review for the RSP (Appendix 5).

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**THE RESULT OF THE VOTE**

In favour	6
Abstaining	0
Against	0

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**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: STRATEGIC TRANSPORT SUB-COMMITTEE - TERMS OF REFERENCE AND SELF-ASSESSMENT

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**DECISION:**

To approve the following changes to the Terms of Reference of the Strategic Transport Sub-committee:

- That the requirement to produce a quarterly progress report is replaced with bi-annual reporting.
- That the sub-committee have the delegated power to consider and make recommendations to the CJC on regional transport funding and scheme commitments.

To note the feedback from the sub-committee's self-assessment questionnaire.

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**THE RESULT OF THE VOTE**

In favour	6
Abstaining	0
Against	0

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**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: REGIONAL TRANSPORT FUND UPDATE

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**DECISION:**

To note and accept the report.

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**THE RESULT OF THE VOTE**

In favour	6
Abstaining	0
Against	0

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**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: FORMAL SUBMISSION OF THE STRATEGIC DEVELOPMENT PLAN DELIVERY AGREEMENT

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**DECISION:**

To formally approve the submission of the SDP Delivery Agreement to Welsh Government for approval in accordance with Regulation 11(2) of the Town and Country Planning (Strategic Development Plan) (Wales) Regulations 2021.

To provide delegated authority to the Chief Executive of Ambition North Wales in consultation with the Chair of the Strategic Planning Sub-committee to make any minor editorial or formatting amendments to the Delivery Agreement to prepare it for formal submission to Welsh Government.

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**THE RESULT OF THE VOTE**

In favour	6
Abstaining	0
Against	0

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**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: NORTH WALES INNOVATION PARTNERSHIP FUND

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**DECISION:**

- To approve the Terms of Reference attached to this report as Appendix 1.
- To submit an Expression of Readiness for a North Wales Local Innovation Partnership Fund proposal.

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**THE RESULT OF THE VOTE**

In favour	5
Abstaining	0
Against	0

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**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

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