

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

20 March 2026

Hybrid Meeting

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

Councillors: Dave Hughes (Flintshire County Council), Medwyn Hughes (Cyngor Gwynedd), Gary Pritchard (Isle of Anglesey County Council), Jason McLellan (Denbighshire County Council) and Edgar Owen (Chair of the Eryri National Park Authority).

Chief Executives of Constituent Councils: Sioned Williams (Cyngor Gwynedd), 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), Dewi Morgan (Chief Finance Officer – Cyngor Gwynedd), Sian Pugh (Assistant Head of Finance – Cyngor Gwynedd), Sara Jane Jones (Senior Accountant - Cyngor Gwynedd), Delyth Wyn Jones-Thomas (Investment Manager - Cyngor Gwynedd), Dylan Rhys Griffiths (Shared Prosperity Fund Manager - Cyngor Gwynedd), Mark Watkins (Monitoring Officer - Ambition North Wales), David Hole (CJC Implementation Programme Lead), Ffion Williams (Senior Operations Officer - Ambition North Wales), Annes Sion (Democracy Team Leader – Cyngor Gwynedd) and Sera Whitley (Democratic Services Officer - Cyngor Gwynedd).

Apologies:

Apologies were received from:

- Councillor Julie Fallon (Conwy County Borough Council)
- Councillor Nia Jeffreys (Cyngor Gwynedd) with Councillor Medwyn Hughes deputising
- Dafydd Gibbard (Cyngor Gwynedd) with Sioned Williams deputising
- Dylan Williams (Isle of Anglesey County Council)
- Rhun ap Iarheit (Conwy County Borough Council)
- Claire Incedon (Interim Deputy Monitoring Officer Cyngor Gwynedd).
- Nia Medi Williams (Operations and Resources Manager – Ambition North Wales)
- Adam Graham (Senior Transportation Officer - Ambition North Wales)
- Andy Roberts (Regional Strategic Development Planning Officer)

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Date of the North Wales Corporate Joint Committee meeting	20 March 2026
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SUBJECT

ITEM 6: GOVERNANCE AND AUDIT SUB-COMMITTEE - TERMS OF REFERENCE

DECISION:

To approve the following changes to the Terms of Reference of the Governance and Audit Sub-committee:

- The quorum for the Governance and Audit Committee shall be seven members with at least one Lay Member in attendance.

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.

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SUBJECT

ITEM 7: SOCIAL PARTNERSHIP DUTY ANNUAL REPORT 2024-25

DECISION:

To approve the Social Partnership Duty Annual Report 2024-25 for submission to the Social Partnership Council.

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.

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SUBJECT

ITEM 8: UPDATE ON THE TRANSFORMATION AND IMPROVEMENT PROGRAMME

DECISION:

Members were updated on progress at the end of the existing programme for 2025/26 and the ongoing amended programme for 2026/27.

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.

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SUBJECT

ITEM 9: LOCAL GROWTH FUND IN WALES - TRANSITION YEAR (2026/27) PLANNING IN NORTH WALES

DECISION:

- To authorise the Corporate Joint Committee's Economic Well-being Sub-Committee to monitor delivery of the Local Growth Fund's transition year (2026/27) and guide preparations for the transition of the Fund to the Corporate Joint Committee from 2027/28.
- To endorse the intention to maintain the approach and governance arrangements of the Shared Prosperity Fund in North Wales - including Cyngor Gwynedd's role as lead local authority for the Local Growth Fund's transition year in 2026/27 and the submission of a plan to this end to Welsh Government.
- To authorise utilisation of funding provided to the Corporate Joint Committee to prepare for delivery of the Local Growth Fund beyond 2026/27, working collectively with local authorities and partners to co-produce the region's proposals.

THE RESULT OF THE VOTE

In favour	4
Abstentions	0
Against	1

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: TREASURY MANAGEMENT STRATEGY STATEMENT 2026 / 27

DECISION:

To accept and approve the Treasury Management Strategy Statement for 2026 / 27.

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.