



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

**NORTH WALES CJC STRATEGIC TRANSPORT SUB-COMMITTEE
DECISION NOTICE**

**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations
2021)**

13 July 2026

Virtual Meeting

Present: Councillor David Bithell (Wrexham County Borough Council) (Chair).

Councillors:

Ieuan Williams (Isle of Anglesey County Council), Craig ab Iago (Cyngor Gwynedd), Mike Priestley (Conwy County Borough Council), Barry Mellor (Denbighshire County Council), and Glyn Banks (Flintshire County Council).

Co-opted Members (Non-voting):

Councillor Ifor Glyn Lloyd (Eryri National Park), Keira Sweeney (Eryri National Park) and Henry Bradshaw (Transport for Wales).

Constituent Councils' Liaison Officers:

Huw Percy (Isle of Anglesey County Council), Gerwyn Jones (Cyngor Gwynedd), Geraint Edwards (Conwy County Borough Council), Emlyn Jones (Denbighshire County Council), Katie Wilby (Flintshire County Council), Darren Williams (Wrexham County Borough Council), and Gwen Thomas (Wrexham County Borough Council).

Officers present:

Mark Watkins (Monitoring Officer), Dewi Morgan (S151 Officer), Dave Hole (Corporate Joint Committee Implementation Programme Manager), Adam Graham (Senior Transport Officer), Courtney Jones (Democracy Services Officer), and Sera Whitley (Democracy Services Officer).

Others present:

Anthony McKenna (Transport for Wales), Robyn MacNamara (Network Rail), and Jan Chaudhry (Transport for Wales).

Apologies:

- Alwen Williams (Chief Executive of the North Wales Corporate Joint Committee)
- Dafydd Wyn Williams (Cyngor Gwynedd) with Gerwyn Jones deputising
- Helen Edwards (Deputy Monitoring Officer)



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

**NORTH WALES CJC STRATEGIC TRANSPORT SUB-COMMITTEE
DECISION NOTICE**

**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations
2021)**

Date of North Wales CJC Strategic Transport Sub-Committee Meeting	13 July, 2026
--	---------------

SUBJECT

Item 2: ELECTION OF A CHAIR FOR 2026/27

RESOLVED

Cllr David Bithell was elected as Chair of the Sub-Committee for 2026/27.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.



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

**NORTH WALES CJC STRATEGIC TRANSPORT SUB-COMMITTEE
DECISION NOTICE**

**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations
2021)**

Date of North Wales CJC Strategic Transport Sub-Committee Meeting
--

13 July, 2026

SUBJECT

Item 3: ELECTION OF A VICE-CHAIR FOR 2026/27

RESOLVED

Cllr Glyn Banks was elected as Vice-Chair of the Sub-Committee for 2026/27.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

**NORTH WALES CJC STRATEGIC TRANSPORT SUB-COMMITTEE
DECISION NOTICE
(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations
2021)**

Date of North Wales CJC Strategic Transport Sub-Committee Meeting
--

13 July, 2026

SUBJECT

Item 8: MONITORING AND EVALUATION

RESOLVED

The Monitoring and Evaluation Plan for the Regional Transport Plan and the schemes funded by the Regional Transport Fund were approved, including the roles and responsibilities of the relevant partners.

REASONS FOR THE DECISION

When the Corporate Joint Committee (CJC) was in the process of developing a programme of schemes to be funded through the Regional Transport Fund, the Welsh Government issued guidance stating that "The CJC will need to establish systems and be adequately informed to effectively oversee all projects in the programme, monitor delivery to schedule and report on any changes to the work programme and/or expenditure profile."

A different set of desk instructions issued by the Welsh Government include how Corporate Joint Committees should evaluate outcomes in relation to the Regional Transport Fund.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.



**NORTH WALES CJC STRATEGIC TRANSPORT SUB-COMMITTEE
DECISION NOTICE**

**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations
2021)**

Date of North Wales CJC Strategic Transport Sub-Committee Meeting	13 July, 2026
--	---------------

SUBJECT

Item 9: REGIONAL TRANSPORT PLANNING AUDIT

RESOLVED

The report was noted.

REASONS FOR THE DECISION

None to note.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

**NORTH WALES CJC STRATEGIC TRANSPORT SUB-COMMITTEE
DECISION NOTICE
(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales) Regulations
2021)**

Date of North Wales CJC Strategic Transport Sub-Committee Meeting
--

13 July, 2026

SUBJECT

Item 10: ARRANGEMENTS FOR THE DECISION MAKING FOR IN-YEAR MANAGEMENT OF THE REGIONAL TRANSPORT FUND

RESOLVED

The Strategic Transport Sub-Committee is asked to recommend to the Corporate Joint Committee that authority be delegated to the Chief Executive, in consultation with the Chair of the Strategic Transport Sub-Committee, the Monitoring Officer, the Chief Finance Officer and relevant local authority transport leads, to approve and submit regional change requests to the Welsh Government in respect of the in-year management of the Regional Transport Fund programme.

The Sub Committee should note that WG remains the final grant decision-maker regarding the Regional Transport Fund.

REASONS FOR THE DECISION

This decision will allow more efficient and timely decision-making regarding in-year changes to the budget and maximise the benefits of Regional Transport Fund funding for North Wales.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.
