



**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

1.30 pm, FRIDAY, 25TH SEPTEMBER, 2026

Location

Virtual Meeting

For public access to the meeting, please contact us

Contact Point

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(DISTRIBUTED 18/09/26)

NORTH WALES CORPORATE JOINT COMMITTEE

Council Members

Cllr. Hugh Evans
Cllr. Gary Pritchard
Cllr. Julie Fallon
Cllr. Mark Pritchard
Cllr. Dave Hughes
Cllr. Nia Jeffreys

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

Eryri Member

Cllr. Ifor Glyn Lloyd

Eryri National Park Authority

Constituent Council Chief Executives

Dafydd Gibbard
Dylan Williams
Rhun ap Iared
Neal Cockerton
Helen White
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
Mark Watkins

Corporate Joint Committee Chief Executive
Chief Finance Officer
Interim Head of Legal Services/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. ELECT VICE-CHAIR FOR 2026/27

To elect a Vice-Chair for 2026/27.

4. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chair for consideration.

5. MINUTES OF THE PREVIOUS MEETING 5 - 13

The Chair shall propose that the minutes of the previous meeting held on 19 of June, 2026 be signed as a true record.

6. ANNUAL GOVERNANCE STATEMENT 2025/26 14 - 32

Mark Watkins, Monitoring Officer to present the report.

7. NORTH WALES CORPORATE JOINT COMMITTEE'S STATEMENT OF ACCOUNTS FOR 2025/26 AND RELEVANT AUDIT 33 - 116

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

8. 2026/27 REVENUE AND CAPITAL POSITION - END OF JULY 2026 REVIEW 117 - 137

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

9. MEDIUM TERM FINANCIAL STRATEGY AND PLAN 2026/27 - 2029/30 138 - 176

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

10. ARRANGEMENTS FOR THE DECISION MAKING FOR IN-YEAR MANAGEMENT OF THE REGIONAL TRANSPORT FUND 177 - 180

Adam Graham, Senior Transport Officer to present the report.

11. ANNUAL REPORT 2025/26 181 - 230

Alwen Williams, Chief Executive to present the report.

12. TRANSFORMATION AND IMPROVEMENT PROGRAMME UPDATE 231 - 236

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

13. NORTH WALES CORPORATE JOINT COMMITTEE PETITION SCHEME 237 - 246

Helen Edwards, Deputy Monitoring Officer to present the report.

14. ESTABLISHMENT OF A STANDARDS SUB-COMMITTEE 247 - 253

Helen Edwards, Deputy Monitoring Officer to present the report.

15. CJC SUB-COMMITTEE MEMBERSHIP CHANGES AND LAY MEMBER APPOINTMENT 254 - 258

Mark Watkins, Monitoring Officer to present the report.

Appendix 2 is separate for Members only.

The Appendix is exempt under Paragraph 12, Part 4, Schedule 12A of the Local Government Act 1972 (information relating to a particular individual); subject to paragraph 21, Part 5 (public-interest test). Applied to the CJC by regulation 26 of the Corporate Joint Committees (General) (No. 2) (Wales) Regulations 2021.