



JOINT LOCAL DEVELOPMENT PLAN

Joint Planning Policy Committee

2.00pm, 24 June 2016

Isle of Anglesey County Council Chamber, Llangefni

Present:

Isle of Anglesey County Council

Cllr. Richard Dew

Cllr. John Griffith

Cllr. John Arwel Roberts

Gwynedd Council

Cllr. Gwen Griffith

Cllr. Dafydd Meurig

Cllr. Dyfrig Jones

Officers:

Rhun ap Gareth

Senior Solicitor (GC)

Nia Haf Davies

Manager - JPPU

Gareth Jones

Senior Manager, Planning Service, Environment and Public Protection (GC)

Dylan Williams

Head of Regulatory and Economic Development (IACC)

WE Jones

Senior Finance Manager (GC)

Eirian Harris

Support Planning Assistant - JLDP

Apologies:

Cllr. John Brynmor Hughes (GC)

Cllr. Michael Sol Owen (GC) - Substitute

Cllr. John Pughe Roberts (GC)

1. ELECTION OF CHAIRMAN FOR 2016 - 2017

Cllr. Dafydd Meurig was elected Chairman of the Joint Planning Policy Committee and the Joint Local Development Plan Panel for the period 2016 - 2017.

2. ELECTION OF VICE-CHAIRMAN FOR 2016-2017

Cllr. Richard Dew was elected Vice-Chairman of the Joint Planning Policy Committee and the Joint Local Development Plan Panel for the period 2016-2017.

3. APOLOGIES

As noted.

4. DECLARATION OF PERSONAL INTEREST

No declarations of any personal interest were received.

5. URGENT ITEMS

No urgent items were received.

Dylan Williams was presented as the new Head of the Regulatory and Economic Development Department, following the retirement of Jim Woodcock. He gave an outline of some of the issues and projects that will need to be addressed in the coming months, these included placing the Isle of Anglesey County Council in a good position to be able to benefit from the transformational opportunities. Adopting the Plan would be an important step as well as reviewing the Supplementary Planning Guidance for the new Wylfa.

6. MINUTES

The minutes of the Committee that took place on 29 January 2016, were accepted as a true record and the Chairman signed these.

7. ANNUAL GOVERNANCE STATEMENT FOR JOINT PLANNING POLICY COMMITTEE

A report was presented by Gareth Jones which included the Governance Statement for the Joint Planning Policy Committee. It was a statutory requirement for such statements to be prepared. It was explained that the requirements of the Regulations had changed since last year. This meant that it would not be necessary to present the Statement to the Committee again during 2016-17, unless the Wales Audit Office recommended any amendments. The Statement was signed by the Chairman on behalf of the Joint Planning Policy Committee.

8. FINAL ACCOUNTS OF JOINT PLANNING POLICY COMMITTEE (FOR THE YEAR ENDING 31/3/16)

A report was presented by W E Jones in response to a statutory requirement under Section 12 of the Public Audit (Wales) Act 2004, to report specifically on accounting and audit of the Joint Committee's accounts.

It was explained that official forms had to be completed for the Wales Audit Office and these would be subject to a separate audit.

A copy of the forms were submitted in Appendices A & B. The appointed Auditor, namely Deloitte, (external auditors appointed by Gwynedd Council) would audit the information. It was explained to the Committee that there was no need to re-submit the report to the Joint Planning Policy Committee in September (prior to certification by the Auditor) due to a change in procedure, unless it would be necessary to draw the Committee's attention to the amendments recommended by the Appointed Auditor.

There were no enquiries regarding the accounts and the relevant documentation were signed by the Chairman on behalf of the Joint Planning Policy Committee.