



STRATEGIC TRANSPORT SUB-COMMITTEE

1 October, 2024

TITLE: Co-option onto the Strategic Transport Sub-Committee

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1. PURPOSE OF THE REPORT

1.1. To consider the Membership of the Strategic Transport Sub-Committee.

2. DECISION SOUGHT

2.1. To recommend to the CJC co-option of Members (non-voting) onto the Sub-Committee to support its functions and responsibilities.

2.2. That the following be co-opted onto the Strategic Transport Sub-Committee:

- A Member representative from Eryri National Park who has responsibility for the transportation portfolio.
- A representative from Transport for Wales who has responsibility for the North Wales region.

3. REASON FOR THE DECISION

3.1. To strengthen the Membership of the Sub Committee by increasing its membership to include Member representation with specific experience and skills, and specialist expertise on transportation from a regional and national perspective.

4. BACKGROUND AND RELEVANT CONSIDERATIONS

4.1. Membership of Strategic Transport Sub-Committee is comprised of 6 voting Members who hold the portfolio for transportation policy from each of the Constituent Councils. Each of these Members have been co-opted onto the Sub-Committee with the power to vote.

4.2. Statutory Guidance actively encourages involving others to support carrying out functions and responsibilities effectively. The Guidance outlines the importance of creating an inclusive and collaborative culture to ensure a wider perspective of its work. The strategic nature of the work of the Sub-Committee provides an opportunity for it to identify key partners and stakeholders that they consider would benefit their work. However, who is co-opted and how is a matter for the CJC to decide.

- 4.3. By co-opting Members onto any Sub-Committee, the CJC is co-opting an individual as a Member of the NW CJC on such terms as it determines. This means that the co-opted person is appointed as a Member to support the function of the CJC, as opposed to representing any organisation or employer. The terms of the co-option will be set out in the co-option agreement and will relate only to those transport functions which are delegated to the Sub-Committee.
- 4.4. In considering who to recommend for co-option the Guidance refers to consideration of the type and range of organisations that would best be represented and the skills and experience that would be beneficial. The CJC will take into consideration the following principles which you may find helpful when considering your recommendation:
- i. that the membership provides range and balance of skills;
 - ii. the nature of the task/activity to be considered;
 - iii. the relevant expertise/skills which might be needed to support the Sub-Committee;
 - iv. the gender, diversity, and cultural balance of sub-committee membership and how this might/should represent the communities the North Wales CJC serves.
- 4.5. When considering the recommendation from the Sub-Committee, the CJC will consider the following which will be set out in the co-option agreement, and the functions of the CJC in relation to which the co-opted member may act as a member of the CJC:
- the purpose for which the co-opted members are co-opted
 - how long the co-option will be for
 - voting rights
 - terms of the co-option agreement

5. FINANCIAL IMPLICATIONS

- 5.1. There are no financial implications arising out of this report.

6. LEGAL IMPLICATIONS

- 6.1. The legal and governance implications are addressed in the body of the report.

APPENDICES:

None

STATUTORY OFFICERS RESPONSE:

i. **Monitoring Officer:**

The legal and governance implications are covered off in the report.

ii. **Statutory Finance Officer:**

“No comments from the perspective of financial propriety.”