
NORTH WALES CORPORATE JOINT COMMITTEE

11 October, 2024

TITLE: Strategic Transport Sub-Committee – co-opted membership

AUTHOR: Iwan Evans, Monitoring Officer

1. DECISION SOUGHT

1.1. To approve the appointment of the following co-optees (non-voting) to the Strategic Transport Sub-Committee of the CJC:

- Representative of the Eryri National Park
- Representative of Transport for Wales

2. REASON FOR THE DECISION

2.1. The CJC has statutory responsibility for strategic transportation policy development on a regional basis in respect of the area of each constituent council.

2.2. The Monitoring Officer is authorised to accept (and appoint as co-optees) any changes to membership of CJC sub-committees as notified, provided that these appointments are reported to the next meeting of the CJC.

3. BACKGROUND AND RELEVANT CONSIDERATIONS

3.1. The Strategic Transport Sub-Committee, its membership, voting rights, Terms of Reference and Standing Orders are established following approval by the CJC. The CJC may co-opt one or more individuals as members of the CJC (a co-opted member) on such terms as it determines. Those terms must specify the functions of the CJC that the co-opted member may carry out, as set out in the co-option agreements (*Appendix 1*).

3.2. This report identifies those members to be co-opted onto the Strategic Transport Sub-Committee. At their inaugural meeting held on 1st October 2024, the Sub-Committee recommended the co-option of these two members to support the work of the Sub-Committee. They offer specific skill sets and specialist expertise in relation to the National Park, and nationally in regards to the functions of Transport for Wales, who are working closely with the CJC to develop the RTP. It is recommended that this be for an initial term until 31 March, 2025.

APPENDICES:

Appendix 1: Co-option Agreement

STATUTORY OFFICERS RESPONSE:

i. Monitoring Officer:

Author of the report.

ii. Statutory Finance Officer:

“No comments from the perspective of financial propriety.”