



REPORT TO THE STRATEGIC PLANNING SUB-COMMITTEE

6th May, 2025

TITLE: The Strategic Planning Sub-Committee Forward Work Plan

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1. PURPOSE OF THE REPORT

1.1. To consider the Forward Work Plan for the strategic planning sub-committee.

2. DECISION SOUGHT

2.1. To agree the Forward Work Plan.

2.2. That the Chair may amend the Plan to take account of variations in work scheduling subject to the Plan being brought to the following meeting of the sub-committee for agreement.

3. REASON FOR THE DECISION

3.1. The Forward Work Plan sets out a calendar of meetings for the period up to December 2025, and aligns with the meeting dates of the CJC and the current adopted timetable for production of a Delivery Agreement and initial planning stages.

4. BACKGROUND AND RELEVANT CONSIDERATIONS

4.1. The Forward Work Plan sets out the calendar of meetings, and in addition outlines the work to be undertaken by the sub-committee further to its delegated functions, and those functions of preparing a strategic development plan retained by the CJC under Regulation 15 of the North Wales Corporate Joint Committee Regulations 2021.

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:

Appendix 1: The Strategic Transport Sub-Committee Forward Work Plan:
May - December 2025

STATUTORY OFFICERS RESPONSE:

i. Monitoring Officer:

“The democratic process of the sub-committee is properly addressed through an agreed work programme, which is set out in this Forward Work Plan.”

ii. Statutory Finance Officer:

“No comments from the perspective of financial propriety.”