NORTH WALES CORPORATE JOINT COMMITTEE 18 July, 2025

TITLE: Sub-Committee membership update

AUTHOR: Iwan Evans, Monitoring Officer

1. DECISION SOUGHT

- 1.1. To approve the appointment of the co-opted Members onto the strategic planning and transport sub-committees.
- 1.2 To note the membership of the Sub-committees as set out in Tables below.

REASON FOR THE DECISION

2.1. The Corporate Joint Committee (CJC) has statutory responsibility for strategic planning and transportation policy development on a regional basis in respect of the area of each constituent Council (and for planning, Eryri National Park). The CJC has determined that two subcommittees be established to undertake this function, reporting those matters reserved to the CJC which include the adoption and revision of any plan or policy.

3. BACKGROUND AND RELEVANT CONSIDERATIONS

- 3.1 In 2022 the CJC approved the establishment of a Strategic Planning Sub-Committee and a Strategic Transport Sub Committee, its membership and voting rights. The CJC further approved the Terms of Reference and Standing Orders of the Sub-Committees together with details of the formalities for co-option.
- 3.2 The CJC has determined that composition and membership of its sub-committees is through co-option of those members holding the lead portfolio for transportation (6 voting members) and planning (7 voting members including the National Park representative). This report identifies those members to be co-opted onto both the sub-committees following changes to portfolio holders post the annual general meetings of those Authorities that compose the membership of the CJC.
- 3.3 Those lead Members (and National Park nominated member) identified for co-option are required to sign a Co-option Agreement that sets out the terms and functions in relation to each sub-committee. The current process of co-option means that there is no scope for deputies attending in absence of the co-opted member (unless a member is party to a jobsharing arrangement).
- 3.4 The recommendation is to appoint the following members:
 - Cllr Gary Pritchard replaces Cllr Dayfydd Rhys Thomas (Anglesey) on the strategic transport sub-committee



• Cllr Richard Jones replaces Cllr Christopher Bithell (Flintshire) on the strategic planning subcommittee

Strategic Transport Sub-Committee				
Name	County			
Cllr. Craig ab lago	Cyngor Gwynedd			
CHAIR	Conwy Council			
Cllr. Goronwy Edwards				
VICE CHAIR	Wrexham Council			
Cllr. David A Bithell				
VICE CHAIR	Anglesey Council			
Cllr Dayfydd R Thomas				
Cllr Gary Pritchard				
Cllr. Barry Mellor	Denbighshire County			
	Council			
Cllr. Glyn Banks	Flintshire Council			

Strategic Planning Sub-Committee		
Name	County	
Cllr. Craig ab lago	Cyngor Gwynedd	
Cllr. Chris Cater	Conwy Council	
VICE CHAIR	Wrexham Council	
Cllr. Hugh Jones		
CHAIR	Anglesey Council	
Cllr. Nicola Roberts		
Cllr. Alan James	Denbighshire County Council	
Cllr. Christopher Bithell	Flintshire Council	
Cllr Richard Jones		
Cllr. Edgar Owen	Eryri National Park	
	Authority	

ΛC	PF	MГ	NC	FC.

i. Monitoring Officer:

Author of the report.

ii. Statutory Finance Officer:

No comments from the perspective of financial propriety.