



REPORT TO THE STRATEGIC TRANSPORT SUB-COMMITTEE

23 March, 2026

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 for a further year:

- 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 maintain the strength of skills and expertise on the Sub Committee by renewing its membership to continue to include co-opted Member representation with specific experience 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 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 the effective carrying out functions and responsibilities of the sub-committee. 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 Transportation Sub-Committee provides an opportunity for it to identify key partners and stakeholders that they consider would benefit their work. 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 is set out in the co-option agreement and will relate only to those transport functions which are delegated to the Sub-Committee. The two additional Members would not be entitled to vote on any matter and would not be counted for quorum purposes, which remains calculated by reference to the STSC members appointed under the Constitution.

4.4. In considering who to recommend for co-option the Guidance refers to consideration of the type and range of organisations, 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 a 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. The CJC has previously considered the following principles which are set out in the co-option agreement including the purpose for which the co-opted members are co-opted; how long the co-option will be for; voting rights and the terms of the co-option agreement. The co-option of the two representatives was agreed to be for one year, until 31 March 2025. The co-option agreement will be entered into for a further year.

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:

No comments on the propriety of this report.

ii. Statutory Finance Officer:

No comments from the perspective of financial propriety.