



REPORT TO THE STRATEGIC TRANSPORT SUB-COMMITTEE

16th December, 2024

TITLE: The Strategic Transport Sub-Committee Forward Work Plan

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1. PURPOSE OF THE REPORT

1.1. To consider the Forward Work Plan.

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 Welsh Government timetabling as necessary, and with the meeting dates of the CJC.

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 retained by the CJC of approval and revision of a transport policy pursuant to the Transport Act 2000.

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:
December 2024– October 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.”