



NORTH WALES CORPORATE JOINT COMMITTEE

19 September, 2025

TITLE: CJC Governance: Economic Well-being Sub-Committee amended Terms of Reference

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1. PURPOSE OF THE REPORT

- 1.1. The Corporate Joint Committee as part of its work with its partners has confirmed the Economic Well-being Sub-Committee as the decision body for supporting delivery of the Flintshire and Wrexham Investment Zone and its role as Accountable Body. This report proposes the necessary amendments to its current Terms of Reference to enable it to fulfil that function.

2. DECISION SOUGHT

- 2.1. That the CJC approves the amended ToR and delegations (**Appendix 1**) for the Economic Well-being Sub-Committee.

3. BACKGROUND AND RELEVANT CONSIDERATIONS

- 3.1. The CJC has received a series of reports relating to the proposed governance structures around its role as Accountable Body. At its meeting on the 22nd of November, 2024 it approved a proposed governance structure for the delivery of the Investment Zone - [link to report](#). As part of that overarching model the Economic Well-being Sub-Committee was to assume responsibility for the management and delivery of the Accountable Body role within the Investment Zone. This framework has been submitted to both governments as part of the Gateway process

- 3.2. In order to normalise and implement that model the current Terms of Reference of the Economic Well-being Sub-Committee needs to be amended to incorporate the necessary functions and delegations to carry out this role. The proposed amendments are set out in **Appendix 1**. Certain key roles are also reserved to the Corporate Joint Committee as the overarching decision body for the organisation. They include:

- CJC Budget
- CJC Strategies and Policies
- Constitution including CPR,s Legal and Contractual Arrangements, Staff Standing Orders and Scheme of Delegation
- Scheme of Delegation
- MOU with Governments
- IAA with Constituent Councils
- Establishes Sub-Committees and approves ToR and amendments
- Appoints the membership of the Sub-Committees and co-opts members including terms of co-option

- Responsible for staffing structures, Pay Policy and general delegation

3.3. These are matters which have corporate implications for the CJC and should be retained.

4. LEGAL IMPLICATIONS

4.1. Under the Establishment Regulations the CJC has been granted the economic well-being function by which it may do anything it considers is likely to promote or improve the economic well-being of its area. It will in due course enter into a Memorandum of Understanding with Governments and contractual funding agreements. The governance arrangements need to be in place in anticipation of this role and the attendant commitments and responsibilities.

APPENDICES:

Appendix 1: Economic Well-being Sub-Committee Terms of Reference

STATUTORY OFFICERS RESPONSE:

i. Monitoring Officer:

Author of the report.

ii. Statutory Finance Officer:

"I have been consulted on the amendments to the Terms of Reference and delegations and I have no objections to the decision sought."