



Meeting

NORTH WALES CORPORATE JOINT COMMITTEE

Date and Time

9.30 am, FRIDAY, 17TH JUNE, 2022

Location

Virtual Meeting - For public access to the meeting, please contact us

Contact Point

Annes Sion

01286 679490

(DISTRIBUTED 09/06/2022)

NORTH WALES CORPORATE JOINT COMMITTEE

Council Members

Cllr. Jason McLellan - Denbighshire County Council
Cllr. Llinos Medi Huws - Isle of Anglesey County Council
Cllr. Charlie McCoubury - Conwy County Borough Council
Cllr. Mark Pritchard - Wrexham County Borough Council
Cllr. Ian Roberts - Flintshire County Council
Cllr. Dyfrig L Siencyn - Cyngor Gwynedd

Snowdonia Member

To be confirmed

Chief Officers

Dafydd Gibbard - Cyngor Gwynedd – Corporate Joint Committee Chief Executive
Dylan Williams - Isle of Anglesey County Council
Iwan Davies - Conwy County Borough Council
Neal Cockerton - Flintshire County Council
Graham Boase - Denbighshire County Council
Ian Bancroft - Wrexham County Borough Council
Emyr Williams – Snowdonia National Park Authority

Statutory Officers

Dewi Aeron Morgan – Chief Finance Officer
Iwan G Evans – Monitoring Officer

AGENDA

1. ELECT CHAIR 2022/23

To elect a Chair for 2022/23.

2. ELECT VICE CHAIR 2022/23

To elect a Vice Chair for 2022/23.

3. APOLOGIES

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of Personal Interest.

5. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chair for consideration.

6. MINUTES OF THE PREVIOUS MEETINGS

4 - 10

The Chair shall propose that the minutes of the previous meeting held on 14th and 28th of January 2022 be signed as a true record.

7. CONSTITUTIONAL MATTERS

11 - 15

Dafydd L Edwards, CJC Project Lead Officer, and Iwan Evans, the CJC's Monitoring Officer to present report on Constitutional Matters.

8. PAY POLICY STATEMENT 2022/23

16 - 21

Geraint Owen, Head of Corporate Support, Cyngor Gwynedd to present the pay policy statement for the North Wales Corporate Joint Committee.

9. ORGANISATIONAL STRUCTURE AND STAFFING

22 - 26

Dafydd L Edwards, CJC Project Lead Officer to present the report that deals with (re)appointment of the North Wales Corporate Joint Committee's (CJC) statutory officers, provision of core support services, and arrangements for employing staff to carry out the Planning and Transport duties.