

**NORTH WALES CORPORATE JOINT COMMITTEE
DECISION NOTICE**

**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales)
Regulations 2021**

7 October 2022

Virtual Meeting

Present: Chair: Cllr Dyfrig Siencyn(Cyngor Gwynedd)
Vice-chair: Cllr Mark Pritchard (Wrexham County Borough Council)

Members: Jason McLellan (Denbighshire Council), Carwyn Elias Jones (Isle of Anglesey County Council), Charlie McCoubrey (Conwy County Borough Council) Ian B Roberts (Flintshire Council) and Annwen Hughes (Snowdonia National Park).

Officers: Dafydd Gibbard (Lead Chief Executive), Iwan G Evans (Monitoring Officer), Dewi Morgan (Section 151 Officer), Dafydd L. Edwards (Joint Committee Lead Officer), Sian Pugh (CJC Group Accountant), Dylan Williams (Isle of Anglesey County Council), Iwan Davies (Conwy County Borough Council), Neal Cockerton (Flintshire Council), Ian Bancroft (Wrexham County Borough Council), Graham Boase (Denbighshire Council) and Annes Sion (Democracy Team Leader – Gwynedd Council).

Apologies:

Cllr Llinos Medi (Isle of Anglesey County Council) and Emyr Williams (Snowdonia National Park).

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Date of the North Wales Corporate Joint Committee Meeting
--

7 October 2022

SUBJECT

Item 5: NORTH WALES CORPORATE JOINT COMMITTEE PROJECTED EXPENDITURE 2022/23

DECISION

To note and accept the Corporate Joint Committee's projected expenditure for 2022/23 as submitted in Appendix 1.

To agree that the underspend at the end of the financial year will be earmarked to a reserve fund to finance future one-off costs.

THE RESULT OF THE VOTE

In favour	5
Against	0
Abstentions	1

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

There were no declarations of personal interest or any protocol matters.

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SUBJECT

Item 6: STANDING ORDERS AND CONSTITUTION

DECISION

1. To agree to adopt
 - a) Standing Orders for the Sub-committees
 - b) Terms of Reference for the following Sub-committees;
 - Strategic Transport
 - Strategic Planning
 - Governance and Audit.
 2. To delegate the power to the Chief Executive in consultation with the Monitoring Officer to complete co-option agreements with Transport and Planning Sub-committee Members and to arrange through the Proper Officer to call initial meetings of the Sub-committees.
 3. To agree on the principles of appointment to the Governance and Audit Sub-committee and to authorise the Chief Executive to seek expressions of interest and to report to the December meeting of the CJC to appoint.
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THE RESULT OF THE VOTE

In favour	6
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

There were no declarations of personal interest or any protocol matters.

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SUBJECT

Item 7: SECONDMENT TO THE CJC CHIEF EXECUTIVE ROLE

DECISION

To appoint Alwen Williams as the CJC's part-time Chief Executive, on a temporary secondment basis, until the position is reviewed again by the CJC at the end of the 2022/23 financial year.

Delegate power to the Chief Executive of Gwynedd Council to confirm formal arrangements for the secondment.

THE RESULT OF THE VOTE

In favour	5
Against	1
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

There were no declarations of personal interest or any protocol matters.
