



Meeting

NORTH WALES CORPORATE JOINT COMMITTEE

Date and Time

10.00 am, FRIDAY, 13TH JANUARY, 2023

Location

Virtual Meeting – Zoom

For public access to the meeting, please contact us.

Contact Point

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(DISTRIBUTED 05/01/2023)

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

Cllr. Annwen Hughes – Snowdonia National Park Authority

Chief Officers

Alwen Williams - Corporate Joint Committee Chief Executive
Dafydd Gibbard - Cyngor Gwynedd
Dylan Williams - Isle of Anglesey County Council
Rhun ap Gareth - 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

A G E N D A

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of Personal Interest.

3. URGENT BUSINESS

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

4. MINUTES OF THE PREVIOUS MEETING

4 - 7

The Chair shall propose that the minutes of the previous meeting held on 7 of October, 2022 be signed as a true record.

5. PENSIONS: LOCAL GOVERNMENT PENSION SCHEME (LGPS) ADMINISTRATING AUTHORITY FOR THE NORTH WALES CJC

8 - 10

Alwen Williams, the CJC's Chief Executive to present the report.

6. NORTH WALES CORPORATE JOINT COMMITTEE'S 2023/24 BUDGET AND LEVY ON CONSTITUENT AUTHORITIES

11 - 19

Dewi A Morgan, CJC's Chief Finance Officer, Dafydd L Edwards, CJC's Project Lead Officer and Sian Pugh, CJC's Group Accountant to present the report.

7. NORTH WALES CORPORATE JOINT COMMITTEE'S STATEMENT OF ACCOUNTS FOR 2021/22.

20 - 24

Dewi A Morgan, CJC's Chief Finance Officer and Sian Pugh, CJC's Group Accountant to present the statutory Statement of Accounts for the 2021/22 financial year.

8. CORPORATE JOINT COMMITTEE MEETING DATES FOR 2023/24

25

To agree on the proposed dates for the North Wales corporate Joint Committee for 2023/24.