

**DECISION NOTICE**  
**NORTH WALES CORPORATE JOINT COMMITTEE**  
**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales)**  
**Regulations 2021**

**13 January 2023**

**Virtual Meeting**

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

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

**Officers:** Alwen Williams (CJC Chief Executive), Iwan G Evans (Monitoring Officer), Dafydd L. Edwards (Joint Committee Lead Officer), Sian Pugh (CJC Group Accountant), Dafydd Gibbard (Cyngor Gwynedd), Dylan Williams (Isle of Anglesey County Council), Amanda Hughes (Conwy County Borough Council), Neal Cockerton (Flintshire Council), Ian Bancroft (Wrexham County Borough Council), Graham Boase (Denbighshire Council), Emyr Williams (Snowdonia National Park) and Sioned Mai Jones (Democracy Team Leader – Cyngor Gwynedd).

**Apologies:**

Rhun ap Gareth (Conwy County Borough Council) and Dewi Morgan (Section 151 Officer).

**DECISION NOTICE**  
**NORTH WALES CORPORATE JOINT COMMITTEE**  
**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales)**  
**Regulations 2021**

<b>Date of the North Wales Corporate Joint Committee Meeting</b>
--

13 January 2023
-----------------

---

**SUBJECT**

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

---

**DECISION:**

To note and accept the content of the report which confirmed that the North Wales Corporate Joint Committee had chosen to use the Gwynedd Pension Fund, and therefore Cyngor Gwynedd will be the Local Government Pension Scheme administrating authority for the Corporate Joint Committee.

---

**THE RESULT OF THE VOTES**

In favour	6
Against	0
Abstentions	0

---

**DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS**

Dafydd L. Edwards declared a personal interest as his main role was Director of the Pension Scheme in Cyngor Gwynedd. This was not a prejudicial interest and therefore he did not withdraw from the meeting.

---

**DECISION NOTICE**  
**NORTH WALES CORPORATE JOINT COMMITTEE**  
**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales)**  
**Regulations 2021**

**Date of the North Wales Corporate Joint Committee Meeting**

13 January 2023

**SUBJECT**

Item 6: NORTH WALES CORPORATE JOINT COMMITTEE 2023/24 BUDGET AND LEVY ON CONSTITUENT AUTHORITIES

**DECISION:**

Resolved to adopt option B with a total of £764,820 for the 2023/24 Budget for the North Wales Corporate Joint Committee, and to approve the relevant levy on the constituent authorities, as noted under Option B.

<b>Option B</b>	<b>Strategic Planning</b>	<b>Other Functions</b>	<b>Total Levy</b>
	<b>£</b>	<b>£</b>	<b>£</b>
Conwy County Borough Council	(60,330)	(66,400)	(126,730)
Denbighshire County Council	(50,790)	(53,840)	(104,630)
Flintshire County Council	(83,220)	(88,240)	(171,460)
Cyngor Gwynedd	(55,390)	(70,290)	(125,680)
Isle of Anglesey County Council	(36,870)	(39,080)	(75,950)
Wrexham County Borough Council	(71,430)	(75,720)	(147,150)
Snowdonia National Park	(13,220)		(13,220)
<b>Total Levy</b>	<b>(371,250)</b>	<b>(393,570)</b>	<b>(764,820)</b>

**THE RESULT OF THE VOTES**

2.1 To approve option B as the 2023/24 Budget for the North Wales Corporate Joint Committee

Strategic Planning	
In favour	7
Against	0
Abstentions	0

---

Other CJC Functions including Transport	
In favour	6
Against	0
Abstentions	0

2.2 To approve option B as the levy on the constituent authorities

Strategic Planning	
In favour	7
Against	0
Abstentions	0

Other Functions	
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.

---

**DECISION NOTICE**  
**NORTH WALES CORPORATE JOINT COMMITTEE**  
**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales)**  
**Regulations 2021**

<b>Date of the North Wales Corporate Joint Committee Meeting</b>
--

13 January 2023
-----------------

---

**SUBJECT**

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

---

**DECISION:**

To approve the North Wales Corporate Joint Committee's (CJC) Statement of Accounts for 2021/22 and the Chair was permitted to sign the statement in Appendix 1, before it was submitted to Audit Wales.

---

**THE RESULT OF THE VOTES**

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.

---

**DECISION NOTICE**  
**NORTH WALES CORPORATE JOINT COMMITTEE**  
**(Rule 20(3) of the Corporate Joint Committees (General) (No.2) (Wales)**  
**Regulations 2021**

<b>Date of the North Wales Corporate Joint Committee Meeting</b>
--

13 January 2023
-----------------

---

**SUBJECT**

Item 8: DATES FOR THE MEETINGS OF THE NORTH WALES CORPORATE JOINT COMMITTEE FOR 2023/24

---

**DECISION:**

To agree on the dates noted in the report for the meetings of the North Wales Corporate Joint Committee for 2023/24 with an amendment to the date of the March 2023 meeting.

Additionally, it was agreed for the CJC Chief Executive to arrange an informal meeting with Leaders and Chief Executives to discuss the way forward with the North Wales Corporate Joint Committee.

---

**THE RESULT OF THE VOTES**

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.

---