



Meeting

**NORTH WALES CORPORATE JOINT COMMITTEE**

Date and Time

**2.00 pm, FRIDAY, 24TH MARCH, 2023**

Location

**Virtual Meeting**

For public access to the meeting, please contact us.

Contact Point

**Sioned Mai Jones**

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(DISTRIBUTED 17/03/2023)

## **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 13 January, 2023 be signed as a true record.

## **5. EXTENDING THE SECONDMENT TO THE INTERIM CJC CHIEF EXECUTIVE ROLE**

8 - 9

To extend the appointment of Ambition North Wales' Portfolio Director as the CJC's part-time Chief Executive, on a temporary secondment basis, up to the end of September 2023.

## **6. RESOURCING OF STATUTORY FUNCTIONS**

10 - 20

Alwen Williams, Interim CJC Chief Executive to present the report.

## **7. PAY POLICY STATEMENT 2023-24**

21 - 25

To adopt a pay Policy statement for the North Wales Corporate Joint Committee in respect of 2023/24.