

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

24 March 2023

Virtual Meeting

Present:

Members: Cllr Dyfrig Siencyn (Chair, Cyngor Gwynedd), Cllr Mark Pritchard (Vice-chair, Wrexham County Borough Council), Cllr Llinos Medi Huws (Isle of Anglesey County Council), Cllr Charlie McCoubrey (Conwy County Borough Council) and Cllr Paul Johnson (deputizing on behalf of the Leader of Flintshire Council).

Officers: Alwen Williams (CJC Chief Executive), Iwan G Evans (Monitoring Officer), Dafydd L. Edwards (Joint Committee Lead Officer), Dewi Morgan (Section 151 Officer), Sian Pugh (CJC Group Accountant), Dafydd Gibbard (Cyngor Gwynedd), Dylan Williams (Isle of Anglesey County Council), Rhun ap Gareth (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:

Councillors Jason McLellan (Denbighshire Council), Ian B. Roberts (Flintshire Council) and Annwen Hughes (Snowdonia National Park).

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Date of the North Wales Corporate Joint Committee Meeting
--

24 March 2023

SUBJECT

Item 5: EXTENDING THE SECONDMENT TO THE CJC CHIEF EXECUTIVE ROLE

DECISION:

Agreed to extend the part-time secondment period of Ambition North Wales' Portfolio Director to the role of the North Wales Corporate Joint Committee Chief Executive until the end of September, 2023.

THE RESULT OF THE VOTE

In favour	5
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

A declaration of personal interest was received from Alwen Williams, Chief Executive of the CJC. She withdrew from the meeting during the discussion.

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SUBJECT

Item 6: RESOURCING OF STATUTORY FUNCTIONS

DECISION:

Approval was received for the Corporate Joint Committee (CJC) delivery model for statutory functions.

To approve the initial staff structure set out in Appendix 2 of the report.

To delegate authority to the Interim CJC Chief Executive, in consultation with Cyngor Gwynedd Human Resources Service, and in accordance with the Corporate Joint Committee's Pay Policy Statement and in relation to the Planning and Transport posts:

- Complete the necessary Job Descriptions and Personal Specification for the posts
- Confirm the evaluated salary scale
- Advertise and recruit the posts

To endorse a virement of the remained transport staffing budget equivalent to 1 x FTE Transport Officer approved in January to costs associated with the consultative requirements of the Regional Transport Planning process.

To agree for the Corporate Joint Committee to receive a future paper to recommend a preferred option for the delivery of an 'Economic Wellbeing' function, which will include the option for the transitioning of staff associated with the current Ambition North Wales Portfolio Office.

THE RESULT OF THE VOTE

In favour	5
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: PAY POLICY STATEMENT 2023/24

DECISION:

Agreed to adopt the North Wales Corporate Joint Committee pay policy statement for 2023/24.

THE RESULT OF THE VOTE

In favour	5
Against	0
Abstentions	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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