

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

**26 May 2023**

**Virtual Meeting**

**Present:**

**Members:** Cllr Mark Pritchard (Vice-chair, Wrexham County Borough Council), Cllr Charlie McCoubrey (Conwy County Borough Council), Cllr Jason McLellan (Denbighshire County Council), Cllr Ieuan Williams (deputising on behalf of the Leader of the Isle of Anglesey County Council), Cllr Paul Johnson (deputising on behalf of the Leader of Flintshire County Council), Cllr Nia Jeffreys (deputising on behalf of the Leader of Cyngor Gwynedd) and Cllr Annwen Hughes (Eryri National Park).

**Officers:** Alwen Williams (CJC Chief Executive), Iwan G Evans (Monitoring Officer), Dewi Morgan (Section 151 Officer), Sian Pugh (Deputy Section 151 Officer), Dafydd Gibbard (Cyngor Gwynedd), Dylan Williams (Isle of Anglesey County Council), Rhun ap Gareth (Conwy County Borough Council), Neal Cockerton (Flintshire Council), Emyr Williams (Eryri National Park), David Fitzsimon (deputising on behalf of the Chief Executive of Wrexham County Borough Council), Gary Williams (deputising on behalf of the Chief Executive of Denbighshire County Council) and Rhodri Jones (Democracy Services Officer - Cyngor Gwynedd).

**Apologies:**

There were no declarations of apologies.

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| <b>Date of the North Wales Corporate Joint Committee Meeting</b> |
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|-------------|
| 26 May 2023 |
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**SUBJECT**

Item 5: CONSTITUTION OF THE NORTH WALES CORPORATE JOINT COMMITTEE

**DECISION:**

1. To adopt the following to be included in the Constitution:

- Code of Conduct for Members and Co-opted Members
- Standards Sub-committee Terms of Reference
- Finance, Contracts and Legal Matters
- Contracts Procedural Rules

2. To delegate the power to the Monitoring Officer to make editorial changes to the Standing Orders for their publication.

**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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| 26 May 2023 |
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**SUBJECT**

Item 6: 2022/23 OUT-TURN REPORT AND ANNUAL RETURN

**DECISION:**

1. To note and accept the Corporate Joint Committee's actual expenditure for 2022/23 as submitted in Appendix 1 to the report.
2. To obtain the approval of the Corporate Joint Committee to the underspend in 2022/23 and for this underspend to be transferred to a reserve fund to be earmarked to finance future one-off costs.
3. To approve the Corporate Joint Committee's Official Annual Return for 2022/23 (subject to External Audit), in line with the statutory deadline of 31 May 2023. It has been duly completed and certified by Cyngor Gwynedd's Head of Finance, as the Statutory Finance Officer for the Corporate Joint Committee (Appendix 2).

**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.