



**Cyd-Bwyllgor Corfforedig
Gogledd Cymru
North Wales
Corporate Joint Committee**

Meeting

NORTH WALES CORPORATE JOINT COMMITTEE

Date and Time

2.00 pm, FRIDAY, 22ND MARCH, 2024

Location

Virtual Meeting

(For public access to the meeting, please contact us)

Contact Point

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(DISTRIBUTED 15/03/24)

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. Tim Jones – Snowdonia National Park Authority

Chief Officers

Dafydd Gibbard - Cyngor Gwynedd – Corporate Joint Committee Chief Executive
Dylan Williams - Isle of Anglesey County Council
Rhun ap Iarthe - 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 - 6

The Chair shall propose that the minutes of the previous meeting held on 26 of January 2024 be signed as a true record.

5. UPDATE ON THE PROGRESS AND TRANSFER OF FUNCTIONS TO THE CORPORATE JOINT COMMITTEE, AND ARRANGEMENTS FOR THE INITIAL EXTENSION OF CURRENT SECONDMENT AND SUBSEQUENT APPOINTMENT OF THE CHIEF EXECUTIVE

7 - 20

To present an update on progress to establish the Corporate Joint Committee (CJC) and to implement its statutory duties and functions. Also sets out a proposed plan in relation to the CJC's Chief Executive's current secondment arrangement which concludes on 31 March, 2024 and proposal for appointment as of 1 July, 2024.

6. REGIONAL TRANSPORT PLAN FOR NORTH WALES - DRAFT CASE FOR CHANGE

21 - 23

To present the 15 key objectives within the North Wales Regional Transport Plan draft Case for Change for North Wales.