

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

22 March 2024

Virtual Meeting

Present: Chair: Councillor Dyfrig Siencyn (Cyngor Gwynedd)

Councillors: Jason McLellan (Denbighshire County Council), Gary Pritchard (Isle of Anglesey County Council), Ian Roberts (Flintshire County Council), Charlie McCoubrey (Conwy County Borough Council).

Chair of Eryri National Park Authority: Tim Jones (Eryri National Park Authority).

Chief Officers: Geraint Owen (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) and Emyr Williams (Eryri National Park Authority).

Statutory Officers

Dewi Morgan (Chief Finance Officer) and Claire Incedon (Monitoring Officer).

Other officers present

Alwen Williams (Interim CJC Chief Executive), Sian Pugh (Assistant Head of Finance) and Annes Sion (Democracy Team Leader).

Apologies:

- Councillor Llinos Medi Huws (Isle of Anglesey County Council) with Councillor Gary Pritchard deputising;
- Dafydd Gibbard (Cyngor Gwynedd) with Geraint Owen deputising;
- Iwan G Evans (Cyngor Gwynedd) with Claire Incedon deputising;

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Date of the North Wales Corporate Joint Committee Meeting	22 March 2024
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SUBJECT

Item 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

DECISION

Part A:

To note the update on work to establish the North Wales CJC including progressing the Regional Transport Plan (RTP) and the Strategic Development Plan (SDP) implementing the statutory duties and functions of the CJC; and establishing a North Wales CJC Implementation Project.

Part B:

To agree an extension of the current arrangement, for Alwen Williams' part-time secondment to the CJC Chief Executive role, up to the end of June 2024.

Subject to the formal completion of the current TUPE consultation with North Wales Economic Ambition Board staff, to confirm the proposed transfer and appointment of Alwen Williams as the Corporate Joint Committee's Chief Executive as from the 1 July, 2024.

THE RESULT OF THE VOTE

Section A

In favour	5
Abstaining	0
Against	0

Section B

In favour	5
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

A declaration of personal interest was received from Alwen Williams (Portfolio Director) due to her appointment as interim Chief Executive of the North Wales Corporate Joint Committee. It was noted that it was a prejudicial interest, and she withdrew from the meeting for the item.

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SUBJECT

Item 6: REGIONAL TRANSPORT PLAN FOR NORTH WALES - DRAFT CASE FOR CHANGE

DECISION

To agree the 15 objectives within the draft Case for Change as part of the North Wales Regional Transport Plan.

THE RESULT OF THE VOTE

In favour	5
Abstaining	0
Against	0

DECLARATIONS OF PERSONAL INTEREST AND PROTOCOL MATTERS

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