



## **JOINT LOCAL DEVELOPMENT PLAN**

### **Joint Planning Policy Committee**

**2.00pm, 28 June 2017**

**Isle of Anglesey County Council Chamber, Llangefni**

#### **Present:**

##### **Isle of Anglesey County Council**

Cllr. Richard Dew  
Cllr. John Griffith  
Cllr. Bryan Owen  
Cllr. Kenneth P Hughes  
Cllr. Richard O Jones

##### **Gwynedd Council**

Cllr. Dafydd Meurig  
Cllr. Owain Williams  
Cllr. Catrin Wager  
Cllr. Sian Wyn Hughes  
Cllr. Berwyn Parry Jones

##### **Officers:**

Rhun ap Gareth	Senior Solicitor (GC)
Nia Haf Davies	Manager - JPPU
Gareth Jones	Senior Manager, Planning and Public Protection Services (GC)
Dylan Williams	Head of Regulatory and Economic Development (IACC)
Ffion Madog Jones	Senior Finance Manager (GC)
Eirian Harris	Support Planning Assistant - JPPU

#### **Apologies:**

Cllr. John Brynmor Hughes (GC)  
Cllr. John Pughe Roberts (GC)  
Cllr. Robin Williams (IACC)  
Cllr. Nicola Roberts (IACC)

**1. ELECTION OF CHAIRMAN FOR 2017 - 2018**

Cllr. Richard Dew Meurig was elected Chairman of the Joint Planning Policy Committee for the period 2017 - 2018.

**2. ELECTION OF VICE-CHAIRMAN FOR 2017 - 2018**

Cllr. Dafydd Meurig was elected Vice-Chairman of the Joint Planning Policy Committee for the period 2017 - 2018.

**3. APOLOGIES**

As noted.

**4. DECLARATION OF PERSONAL INTEREST**

No declarations of any personal interest were received.

**5. URGENT ITEMS**

No urgent items were received.

**6. MINUTES**

The minutes of the Committee that took place on 26 June 2016, were accepted as a true record and the Chairman signed these.

**7. FINAL ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT FOR JOINT PLANNING POLICY COMMITTEE**

A report was presented by Ffion Madog Evans in response to a statutory requirement under Section 12 of the Public Audit (Wales) Act 2004, to report specifically on accounting and audit of the Joint Committee's accounts.

It was explained that official forms had to be completed for the Wales Audit Office and these would be subject to a separate audit.

A copy of the forms were submitted in Appendices A & B. The appointed Auditor, namely Deloitte, (external auditors appointed by Gwynedd Council) would audit the information. It was explained to the Committee that there was no need to re-submit the report to the Joint Planning Policy Committee in September (prior to certification by the Auditor), unless it would be necessary to draw the Committee's attention to the amendments recommended by the Appointed Auditor.

Matters raised:

- i. What was the total cost of preparing the Joint Local Development Plan – the officers did not have the detailed information to hand. Nonetheless, reference was made to reports presented on previous occasions that referred to the costs. It was noted that the total costs excluding staffing costs amounted to in the region of £1,000,000 split between both Councils.

- ii. It was noted that less had been spent than anticipated on the Examination and printing costs. It was confirmed that this can be accounted for by the fact that the process had not finished. In response to a question regarding the availability of funding to cover completion of the process during 2017 – 2018, confirmation was provided that the requirements had been included in the 2017 – 2018 profile.
- iii. Reference was made to the cost described as 'Other Staff Costs'. It was explained that this related to costs associated with redundancy.

The relevant documents were signed by the Chairman on behalf of the Joint Planning Policy Committee.

#### **8. JOINT PLANNING POLICY COMMITTEE'S REMIT**

Extracts from the Agreement that exists between the two Counties relating to the Joint Planning Policy Committee was provided. It was noted that many of the tasks have been completed because the process of preparing the Plan has almost come to an end. However, the Committee will have functions relating to determining the content of supplementary planning guidance and the work to monitor the implementation of policies if it is decided to adopt the Plan.

The report referred to dates already set in the Committee calendar. The Members' attention was drawn to an additional meeting being arranged for the 14 July 2017.