

MEETING: North Wales Corporate Joint Committee
DATE: 14 January 2022
SUBJECT: The CJC's Forward Work Programme
CONTACT OFFICER: Dafydd L Edwards, CJC Project Lead Officer

DECISION SOUGHT:

To approve the North Wales Corporate Joint Committee's Forward Work Programme as submitted, or to propose amendments / additional matters

FORWARD WORK PROGRAMME

The North Wales Corporate Joint Committee's forward work programme is published here to give prior notice of items which will be discussed and decided by the Corporate Joint Committee.

This will be a 'live' document and items will be added regularly as and when the need arises. The CJC's initial Forward Work Program is as follows.

14th January 2022 CJC meeting

Elect the Chair for 2021/22

Elect the Vice Chair for 2021/22

Appointment of Statutory Officers

Adoption of Standing Orders

Initial Forward Work Program

28th January 2022 CJC meeting

The CJC's Annual Budget for 2022/23

Contributions to be Levied on constituent authorities

Subsequent CJC meetings

- Adopt a sub-committee structure, consider co-option, and voting rights
- Arrangements for a Governance & Audit Sub-Committee, and appoint members
- Arrangements for a Strategic Planning Sub-Committee
- Arrangements for a Strategic Transport Sub-Committee
- Arrangements for a Standards Committee
- Develop and establish a Scrutiny framework (when the Welsh Government's regulations on CJsCs provides the relevant basis for the arrangements)
- Set CJC meeting dates
- Update on CJC Regulations and response / actions required
- Adopt further governance documentation
- Establish ongoing meeting governance and support arrangements
- The CJC's Annual Business Plan for 2022/23
- Audit Wales Plan and Fees for 2021/22 and 2022/23
- Progress with Strategic Planning duties
- Progress with Strategic Transport duties
- Update on transfer of Economic Ambition Board functions
- Arrangements for an Economic Ambition Board Sub-Committee (if/when a formal decision is made by the local authorities, together with the consent of the other partners in GA2, to transition the NWEAB to the CJC)
- Governance Agreement with the constituent authorities regarding Economic Ambition Board functions, and any other "host authority" agreements, with the CJC required to implement the proposed arrangement
- Audited Accounts for 2021/22 (if required, smaller bodies return)
- 2022/23 Budget Monitoring Update
- Revised 2022/23 Budget for the CJC? (if required)
- The CJC's Annual Budget for 2023/24 (required by 31st Jan 2023)
- The CJC's Annual Business Plan for 2023/24 (required by 31st Jan 2023)