



JOINT LOCAL DEVELOPMENT PLAN

Joint Planning Policy Committee

20 June 2014

Glyder Fawr, Caernarfon

Present:

Isle of Anglesey County Council

Coun. Victor Hughes
Coun. Lewis Davies

Gwynedd Council

Coun. Gwen Griffith
Coun. John Brynmor Hughes
Coun. John Pughe Roberts
Coun. John Wyn Williams
Coun. Owain Williams
Coun. Dafydd Meurig (substitute)

Officers:

Rhun ap Gareth	Senior Solicitor (CG)
Gareth Jones	Planning and Environmental Service Manager (CG)
Nia Haf Davies	JPPU – Manager
Heledd Jones	JPPU – Team Leader
Rhodri Owen	JPPU – Senior Planning Policy Officer
WE Jones	Senior Manager Finance (CG)

Apologies:

Coun. Kenneth P Hughes - IACC
Coun. John A Roberts - IACC
Coun. Gethin Williams - CG
Coun. Dyfrig Jones – CG
Aled Davies – Head of Regulatory Department (CG)
Jim Woodcock – Head of Service: Planning and Public Protection (IACC)

1. CHAIR

Councillor John A Roberts was elected as Chair of the Joint Planning Policy Committee and Panel for the period of 2014 – 2015.

2. VICE-CHAIR

Councillor John Wyn Williams was elected as Vice-Chair of the joint Planning Policy Committee and Panel for the period 2014 – 2015.

Since Coun. John A Roberts wasn't able to attend the meeting, it was agreed that Coun John Wyn Williams would chair the meeting.

3. APOLOGIES

As noted above.

4. DECLARATION OF PERSONAL INTEREST

None

5. URGENT MATTERS

None

6. MINUTES

The minutes relating to the Committee meeting held on 24 September 2014 were authorised as being correct and signed by the Vice-Chair.

7. GOVERNANCE DECLARATION FOR THE JOINT PLANNING POLICY COMMITTEE

Gareth Jones presented a report on behalf of Aled Davies, to raise the Committee's awareness of the draft version of a Governance Statement for the Joint Planning Policy Committee. By now there is a statutory requirement that such statements are prepared and presented in draft form to begin with.

It was noted the final report would be presented to the Committee as part of a package of audit reports for the Joint Committee.

8. FINAL ACCOUNTS OF THE JOINT COMMITTEE FOR THE YEAR ENDING 31 MARCH 2014

A report was presented from W E Jones, responding to the statutory requirement under Section 13 of the Public Audit Act (Wales) 2004 to report specifically on the accounting and audit of Joint Committee accounts. It was explained that official forms needed to be filled for the

Wales Audit Office and the forms would be audited separately. A copy of the forms was presented in Appendices A and B. After the Appointed Auditor had audited the information, an “ISA260” report would be produced by the Wales Audit Office. This report would be presented for the attention of the Committee in September 2014.

It was resolved to receive and note the information in this report and the appendices.