



north wales economic ambition board  
bwrdd uchelgais economaidd gogledd cymru



Meeting

**NORTH WALES ECONOMIC AMBITION BOARD**

Date and Time

**1.00 pm, FRIDAY, 15TH MARCH, 2019**

Location

**Wrexham County Borough Council,  
The Guildhall, Wreccsam, LL11 1AY**

Contact Point

**Eirian Roberts**

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(DISTRIBUTED 08/03/19)

# **NORTH WALES ECONOMIC AMBITION BOARD**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

Hugh Evans	Denbighshire County Council
Llinos Medi Huws	Isle of Anglesey County Council
Gareth Jones	Conwy County Borough Council
Mark Pritchard	Wrexham County Borough Council
Aaron Shotton	Flintshire County Council
Dyfrig L. Siencyn	Gwynedd Council

### **Advisers - Non-voting**

Dafydd Evans	Grwp Llandrillo Menai
Maria Hinfelaar	Glyndwr University
David Jones	Coleg Cambria
Vice-chancellor, Professor Graham Upton	Bangor University
Ashley Rogers	North Wales and Mersey Dee Business Council

### **Chief Officers - Non-voting**

Dr Gwynne Jones	Isle of Anglesey County Council
Iwan Davies	Conwy Council
Colin Everett	Flintshire Council
Judith Greenhalgh	Denbighshire County Council
Ian Bancroft	Wrexham Council
Dilwyn Williams	Gwynedd Council

### **Officers in Attendance**

Dafydd L. Edwards	Section 151 Officer
Iwan Trefor Jones	Board Lead Director
Iwan G. Evans	Monitoring Officer

# **A G E N D A**

**1. WELCOME AND APOLOGIES**

**2. DECLARATION OF PERSONAL INTEREST**

**3. URGENT BUSINESS**

**4. MINUTES OF THE PREVIOUS MEETING** 4 - 5

The Chair shall propose that the minutes of the previous meeting held on 1<sup>st</sup> February, 2019 be signed as a true record (attached).

**5. NORTH WALES ECONOMIC AMBITION BOARD GOVERNANCE** 6 - 14

Report by Iwan Evans, Gwynedd Council (attached).

**6. A GROWTH DEAL FOR NORTH WALES - DRAFT IMPLEMENTATION PLAN** 15 - 84

Report by Iwan Trefor Jones, Gwynedd Council (attached).

**7. 2019-20 BUDGET** 85 - 92

Report by Dafydd Edwards, Gwynedd Council (attached).

**8. UPDATE ON THE ECONOMIC AMBITION BOARD WORK PROGRAMME** 93 - 98

Report by Iwan Trefor Jones, Gwynedd Council (attached).

**9. NORTH WALES ECONOMIC AMBITION BOARD PROGRAMME DIRECTOR** 99 - 101

Report by Dilwyn Williams, Gwynedd Council (attached).