



north wales economic ambition board  
bwrdd uchelgais economaidd gogledd cymru

Meeting

**NORTH WALES ECONOMIC AMBITION BOARD**

Date and Time

**1.00 pm, FRIDAY, 26TH JULY, 2019**

Location

**Council Chamber, Bodlondeb, Bangor Road, Conwy, LL32 8DU**

Contact Point

**Lowri Haf Evans**

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(DISTRIBUTED 19/07/19)

# **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
Mark Pritchard	Wrexham County Borough Council
Ian B. Roberts	Flintshire County Council
Dyfrig L. Siencyn	Gwynedd Council
Sam Rowlands	Conwy County Borough Council

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

Dafydd Evans	Grwp Llandrillo Menai
Maria Hinfelaar	Glyndwr University
David Jones	Coleg Cambria
Professor Graham Upton	Bangor University
Ashley Rogers	North Wales and Mersey Dee Business Council
Sasha Davies	Business Delivery Board

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

Dr Gwynne Jones	Isle of Anglesey County Council
Iwan Davies	Conwy County Borough Council
Colin Everett	Flintshire County Council
Judith Greenhalgh	Denbighshire County Council
Ian Bancroft	Wrexham County Borough 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. APOLOGIES**

To receive any apologies for absence.

**2. DECLARATION OF PERSONAL INTEREST**

To receive any declarations of Personal Interest

**3. MINUTES OF THE PREVIOUS MEETING**

4 - 11

The Chair shall propose that the minutes of the meetings held on 21.6.19 and 28.6.2019 be signed as a true record.

**4. UPDATE ON THE EAB WORK PROGRAMME AND RISK REGISTER** 12 - 45

Report by Iwan Trefor Jones – Lead Director.

**5. REVENUE BUDGET 2019/29 - FIRST QUARTER REVIEW (JUNE 2019)** 46 - 52

Report by Dafydd L Edwards, Host Authority Statutory Finance Officer

**6. ESF INSTITUTIONAL CAPACITY BUILDING APPLICATION** 53 - 58

Report by Iwan Trefor Jones – Lead Director

**7. EXCLUSION OF PRESS AND PUBLIC**

The report relates to draft Heads of Terms for the North Wales Growth Deal which has been designated as confidential information by a Government Department for the purposes of Section 100A(2) of the Local Government Act 1972. As a consequence it is a requirement that the report is excluded from publication as this would disclose the confidential information.

**8. HEADS OF TERMS**

To consider the report

(Seperate copy for Members only)