



DECISION NOTICE
26 07 19

Date of Meeting:

26 07 19

SUBJECT

Item 4: UPDATE ON THE EAB WORK PROGRAMME AND RISK REGISTER

DECISION

The RAG status of each task within the Work Programme was reviewed and approved, subject to updating the acts that are slipping into the red.

The content of the Risk Register was reviewed, and the assessment criteria for each task was approved.

It was agreed that 'Programme Office' should be added to the register.

REASON WHY THE DECISION IS NEEDED

Update the progress of the tasks on the Work Programme along with the submission of the latest version of the Risk Register

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.



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26 07 19

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SUBJECT

Item 5 : REVENUE BUDGET 2019/29 - FIRST QUARTER REVIEW (June 2019)

DECISION

The First Quarter Review of the Joint-Committee for 2019/20 was noted and accepted.

Confirmation was received from the Joint Committee to use the Reserve Fund (that was allocated for this purpose) to fund any income deficit in 2019/20

REASON WHY THE DECISION IS NEEDED

That the anticipated expenditure for planning projects (externally outsourced and staff) in 2019/20 needs to be noted, which capitalising these project costs is not possible until 2020/21, and the over-expenditure anticipated on recruitment costs

DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

A consultation was held with the Executive Officers Group on 5 July 2019, where the accountable body was asked to invoice the Partners for the 2019/20 budgetary contribution



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Item 6 : ESF INSTITUTIONAL CAPACITY BUILDING APPLICATION

DECISION

It was agreed that the Executive Officers Group would

- continue to develop the WEFO Business Plan (Welsh European Funding Office)
 - support their bid for funding from the European Social Fund
 - establish a Task and Finish Group to lead on the development of the Business Plan
 - submit quarterly reports on the progress to the Ambition Board
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REASON WHY THE DECISION IS NEEDED

Funding from the fund would contribute towards funding jobs within the Programme Office up to June 2023, back-dated to June 2018.

DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.

A consultation was held with the Executive Group on 5 July 2019



DECISION NOTICE
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SUBJECT

Item 8 : HEADS OF TERMS

DECISION

That the Economic Ambition Board welcomes the Draft Heads of Terms as a positive sign of the commitment of the UK Government and Welsh Government to the North Wales Growth Deal, by looking to closing the Heads of Terms before 6.9.19

REASON WHY THE DECISION IS NEEDED

To approve the Heads of terms for the North Wales Growth Deal

DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.