



DECISION NOTICE
18 10 19

Date of Meeting:

18 10 19

SUBJECT

Item 5: UPDATE ON THE EAB WORK PROGRAMME AND PROGRAMME OFFICE PREMISES

DECISION

1. To accept the report on the Work Programme subject to reviewing and updating the RAG status of each task within the Work Programme by the next meeting, and asking the Executive Officers Group to review the format of the table when the Programme Director is in post.
 2. To confirm the intention to re-advertise the post of Chair of the Business Delivery Board.
 3. To approve the Transitional Plan.
 4. To authorise the Accountable Body to enter into a lease of the premises at Conwy Business Centre in accordance with the report and to agree other terms on the basis of advice from the Accountable Body's Head of Property Department, in consultation with the Monitoring Officer and Chief Finance Officer.
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REASON WHY THE DECISION IS NEEDED

Update progress of the Work Programme tasks and ensure that the table content is clearer.

Report on the Transitional Plan as a supporting document to the Work Programme until the Programme Director has started in post.

The NWEAB needs to identify a suitable office space for the Programme Office.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Executive Group was consulted.

The Accountable Body's Property Department was consulted on the proposal for office

space at Conwy Business Centre.

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



DECISION NOTICE
18 10 19

Date of Meeting:

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SUBJECT

Item 6: REVENUE BUDGET 2019-20 - SECOND QUARTER REVIEW (SEPTEMBER 2019)

DECISION

1. To receive the Joint Committee's (North Wales Economic Ambition Board) Second Quarter Review for 2019/20.
2. To obtain the Joint Committee's approval for the budget virements set out in the last column of Appendix 1.
3. To note and accept the present position on the 2020/21 Budget.

REASON WHY THE DECISION IS NEEDED

There is reduced forecast expenditure on project planning (less work commissioned externally and lower cost of employing staff) than originally estimated, but it appears that capitalisation of salaries will not now be possible in 2019/20. The consequent net expenditure of the NWEAB is affordable within the current partner contributions, but is dependent on obtaining the ESF grant funding from WEFO.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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



DECISION NOTICE
18 10 19

Date of Meeting:

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SUBJECT

Item 7: REGIONAL BUSINESS SUPPORT

DECISION

To accept that the preparatory work continues as outlined in the report but, in the meantime, send a message to the Minister for Economy and Transport expressing that the proposed model does not meet the needs of the private sector in North Wales.

REASON WHY THE DECISION IS NEEDED

The business community wishes to see on delivery body for North Wales and the proposed model does not comply with the aspirations of the region's businesses.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The North Wales Business Council has worked in consultation over several months and events with its members and individual businesses to form the Regional Business Growth Fund Project.

In order to develop the Network element of the project, a series of meetings was held with key partners.

Local businesses were consulted at an event organised by the North Wales Business Council.

The final report was submitted to a meeting of the North Wales Business Council.

The report was submitted to the Business Delivery Board.

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