



north wales economic ambition board
bwrdd uchelgais economaidd gogledd cymru

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

1.00 pm, FRIDAY, 15TH NOVEMBER, 2019

Location

County Hall, Ruthin

Contact Point

Annes Sion

01286 679490

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(DISTRIBUTED 08/11/19)

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
Jim Jones	North Wales and Mersey Dee Business Council
Askar Sheibani	Business Delivery Board
Professor Iwan Davies	Bangor University

Chief Officers - Non-voting

Annwen Morgan	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 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. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chair for consideration.

4. MINUTES OF THE PREVIOUS MEETING 4 - 7

The Chair shall propose that the minutes of the meetings held on 18th of October 2019 be signed as true records (attached).

5. GROWTH DEAL UPDATE 8 - 9

Report by Colin Everett, Lead Chief Executive (North Wales Economic Ambition Board)

6. ESF FUNDING APPLICATION 10 - 13

Report by Nia Medi Williams (Senior Executive Officer, Cyngor Gwynedd) and

Barbara Burchell (Principal European Project Development Officer, Conwy County Borough Council)

7. REGIONAL SKILLS AND EMPLOYMENT PLAN 14 - 122

Report by David Roberts (Chair of North Wales Regional Skills Partnership) and

Sian Lloyd Roberts (Skills Programme Manager)

8. NATIONAL DEVELOPMENT FRAMEWORK 123 - 133

Report by Andrew Farrow, Chief Officer (Planning, Environment and Economy Flintshire County Council) and Graham Boase (Corporate Director: Economy and Public Realm, Denbighshire County Council)