Complete Agenda

north wales economic ambition board
bwrdd uchelgais economaidd gogledd cymru

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

1.00 pm, FRIDAY, 6TH SEPTEMBER, 2019

Location

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

Contact Point

Annes Sion

AnnesSion@gwynedd.llyw.cymru

(DISTRIBUTED 30/08/19)

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

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. URGENT BUSINESS

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

4. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following items.

5. APPOINTMENT OF PROGRAMME DIRECTOR

Appointment of Programme Director (application forms and supporting documents to be circulated separately for Board members only).

The press and public will be excluded from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 12, Part 4, Schedule 12A of the Local Government Act 1972. This paragraph is relevant as the report includes information about specific individuals who have the right to privacy. There is no public interest that calls for disclosing personal information about these individuals which would outweigh their rights. Consequently, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6. HEADS OF TERMS

To consider the report
(Seperate copy for Members only)

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 100 (A)(2) of the Local Government Act 1972. As a consequence it is a requirement that the report is excluded form publication as this would disclose the confidential information.