



north wales economic ambition board  
bwrdd uchelgais economaidd gogledd cymru

**TRANSPORT DELIVERY SUB GROUP  
DECISION NOTICE  
23 09 19**

**Date of Meeting:**

23 09 19

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**SUBJECT**

Item 7: MEETING PROTOCOL AND SG RESPONSIBILITIES

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**DECISION**

Resolved to accept the report and the Protocol was approved.

It was decided that the Officers, in the next fortnight, would nominate a Lead Officer who will attend the North Wales Economic Ambition Board committees when the need arises.

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**REASON WHY THE DECISION IS NEEDED**

Following the formal establishment of the Sub-board, formal arrangements and terms of reference need to be set for it. As a result of its status as a formal sub-committee, it meant that a range of statutory and constitutional requirements applied. It was noted that these included elements of Governance Agreement 1 and the conditions adopted by the North Wales Economic Ambition Board ("EAB") upon deciding to establish the Sub-board.

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**DECLARATIONS OF PERSONAL INTEREST**

There were no declarations of personal interest.

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**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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**TRANSPORT DELIVERY SUB GROUP  
DECISION NOTICE  
23 09 19**

**Date of Meeting:**

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**SUBJECT**

Item 8: MEETING PROGRAMME AND FORWARD WORK PLAN

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**DECISION**

The following names were approved to lead on the various work flows and agreement was reached on the outline agenda for the Sub-group's next three meetings.

<b>WORK FLOW</b>	<b>LEAD OFFICERS</b>
Public transport (buses) to include Education Transport	Peter Daniels (Denbighshire), David Hesketh (Wrexham)
Low Carbon Transport	Dafydd Williams (Gwynedd), Geraint Edwards (Conwy), Stephen Jones (Flintshire)
Active Travel	Peter Daniels (Denbighshire), Dafydd Williams (Gwynedd)
Corporate Joint Committee	all
Trains	Darren Williams (Wrexham), Stephen Jones (Flintshire)
20mph restrictions and parking on the footway	Huw Percy (Anglesey), Stephen Jones (Flintshire)
Unadopted roads	Geraint Edwards (Conwy), Huw Percy (Anglesey)
Road Safety (Education, Training and Publicity)	Darren Williams (Wrexham), Huw Percy (Anglesey)
Strategic Highways (improvements)	Contact the North and Mid Wales Trunk Road Agent

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**REASON WHY THE DECISION IS NEEDED**

In order to manage specific Transport work flows that require consideration, input and direction from the Transport Sub-group, it was noted that a practical method that ensured a balanced contribution from each of the six Authorities in the Region was needed, as well as ensuring that the work flow was shared equally between the Authorities.

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**DECLARATIONS OF PERSONAL INTEREST**

There were no declarations of personal interest.

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**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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**SUBJECT**

Item 9: PUBLIC TRANSPORT

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**DECISION**

The report was noted and accepted.

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**REASON WHY THE DECISION IS NEEDED**

The need for an update on the Regional Buses Network Review, the agenda to exchange Bus Passes across Wales and the changes to Public Service Vehicles Regulations.

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**DECLARATIONS OF PERSONAL INTEREST**

There were no declarations of personal interest.

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**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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