



north wales economic ambition board
bwrdd uchelgais economaidd gogledd cymru

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

1.00 pm, FRIDAY, 24TH JANUARY, 2020

Location

**Madog Suite, Coleg Llandrillo, Ffordd Llandudno, Rhos on Sea, Conwy LL28
4HZ**

Contact Point

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(DISTRIBUTED 17/01/20)

NORTH WALES ECONOMIC AMBITION BOARD

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Hugh Evans	Cyngor Sir Dinbych
Llinos Medi Huws	Isle of Anglesey County Council
Mark Pritchard	Cyngor Bwrdesitref Sirol Wrecsam
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
Yana Williams	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	Cyngor Bwrdesitref Sirol Wrecsam
Dilwyn Williams	Gwynedd Council

Officers in Attendance

Alwen Williams	Cyfarwyddwr Rhaglen
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 5 - 9

The Chair shall propose that the minutes of the meeting held on 15 November be signed as a true record.

5. PROGRESS UPDATE REPORT 10 - 12

Report by Jane Richardson – Chair of the NWEAB Executive Officers Group.

6. REVENUE BUDGET 2019/20 - THIRD QUARTER REVIEW (DECEMBER 2019) 13 - 18

Report by Dafydd L.Edwards, Host Authority Statutory Finance Officer.

7. ESF APPLICATION 19 - 22

Report by Alwen Williams, Programme Director

8. 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 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.

9. BUSINESS DELIVERY BOARD CHAIR - SHORT LIST

To draw up a shortlist of applicants for the post of Business Delivery Board Chair
(application forms and supporting documents to be circulated separately for Board members only).