



north wales economic ambition board
bwrdd uchelgais economaidd gogledd cymru

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

1.00 pm, FRIDAY, 20TH MARCH, 2020

Location

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

Contact Point

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(DISTRIBUTED 13/03/20)

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 Chairman for consideration.

4. MINUTES OF THE PREVIOUS MEETING 5 - 8

The Chair shall propose that the minutes of the meeting held on 24 January 2020 be signed as a true record.

5. CHAIRS UPDATE REPORT 9

Cllr. Dyfrig Siencyn to update the NWEAB on his work in representing the Board as Chairman over the past few months.

6. PROGRAMME GOVERNANCE 10 - 14

Hedd Vaughan-Evans – Operations Manager to present the proposed programme governance arrangements for the delivery of the North Wales Growth Deal.

7. GOVERNANCE AGREEMENT 2 15 - 23

Iwan Evans to present the Board with and up dated GA2 Plan and report on the outcomes of the Governance Workshop.

8. 2020/21 BUDGET 24 - 33

Dafydd Edwards to propose the 2020/21 Budget for the North Wales Economic Ambition Board (NWEAB).

9. REGIONAL ECONOMIC FRAMEWORK 34 - 42

Alwen Williams to outline the need to refresh the North Wales Growth Vision and develop a Regional Economic Framework.

10. SYSTEMATIC PROGRAMME 43 - 59

Report by Sioned E Williams, Head of Economy and Community, Gwynedd Council
and Sian Lloyd Roberts, Regional Skills Partnership Manager.

11. 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.

There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial interests that matters related to commercial information need to be discussed without being publicised. The report deals specifically with financial and business matter and related discussions. Publication of such commercially sensitive information could adversely affect the interests of the bodies and the Councils. This would be contrary to the wider public interest of securing the best overall outcome. For those reasons I am satisfied that the matter should be exempt in the public interest.

12. PROJECT BASELINE REVIEW

(Documents to be circulated separately for Board members only)