north wales economic ambition board
bwrdd uchelgais economaidd gogledd cymru

Meeting
NORTH WALES ECONOMIC AMBITION BOARD

Date and Time
1.00 pm, FRIDAY, 12TH JUNE, 2020

Location
Virtual Meeting

Contact Point
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(DISTRIBUTED 08/06/20)

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
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	Wrexham County Borough Council
Dilwyn Williams	Gwynedd Council

Officers in Attendance

Alwen Williams	Programme Director
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

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

5. HEADS OF TERMS

Report by Alwen Williams, Programme Director.

6. PROGRAMME GOVERNANCE

Report by Hedd Vaughan-Evans, Operations Manager.

7. GOVERNANCE AGREEMENT 2

Report by Iwan G Evans, Monitoring Officer – Host Authority.

8. COMMERCIAL MODELS

Report by Hedd Vaughan-Evans, Operations Manager.

9. 2019/20 OUT-TURN REPORT AND ANNUAL RETURN

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

10. 2020/21 BUDGET

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

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 items.

12. PROJECT BASELINE REVIEW

To consider the report
(Separate copy for 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 14 of 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.

13.   BUSINESS DELIVERY BOARD

Appointment of Chair for the Business Delivery Board (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.