



north wales economic ambition board  
bwrdd uchelgais economaidd gogledd cymru

Meeting

**NORTH WALES ECONOMIC AMBITION BOARD**

Date and Time

**1.30 pm, FRIDAY, 23RD OCTOBER, 2020**

Location

**Virtual meeting - Zoom**

Contact Point

**Annes Sion**

**01286 679490**

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(DISTRIBUTED 16/10/20)

# **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           |
| 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**

|                    |                          |
|--------------------|--------------------------|
| Dafydd L. Edwards  | Section 151 Officer      |
| Iwan G. Evans      | Monitoring Officer       |
| Alwen Williams     | Programme Director       |
| Hedd Vaughan Evans | Operations Manager       |
| Nia Medi Williams  | Senior Executive Officer |

# **A G E N D A**

**1. ELECTION OF CHAIR**

To elect a Chair for 2020/21.

**2. ELECTION OF VICE-CHAIR**

To elect a Vice-chair for 2020/21.

**3. APOLOGIES**

To receive any apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declarations of Personal Interest

**5. URGENT BUSINESS**

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

**6. MINUTES OF THE PREVIOUS MEETING**

4 - 9

The Chair shall propose that the minutes of the meeting held on 31 July 2020 be signed as a true record.

**7. FINAL GROWTH DEAL**

10 - 364

Alwen Williams to present the key documents required to reach Final Deal Agreement for the North Wales Growth Deal with the UK Government and Welsh Government.

**8. REVENUE BUDGET 2020/21 - SECOND QUARTER REVIEW**

365 - 370

Dafydd L Edwards to provide details of the actual expenditure and income for the second quarter of the 2020/21.