



north wales economic ambition board  
bwrdd uchelgais economaidd gogledd cymru

Meeting

**TRANSPORT DELIVERY SUB-BOARD**

Date and Time

**10.00 am, MONDAY, 7TH DECEMBER, 2020**

Location

**Virtual Meeting**

Contact Point

**Natalie Lloyd jones**

**NatalieLloydJones@Gwynedd.llyw.cymru**

(DISTRIBUTED 01/12/20)

# **TRANSPORT DELIVERY SUB-BOARD**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

Robert G Parry	Isle of Anglesey County Council
Greg Robbins	Conwy County Borough Council
Gareth Wyn Griffith	Gwynedd Council
Brian Jones	Denbighshire County Council
David Bithell	Wrexham County Borough Council
Carolyn Thomas	Flintshire County Council

### **Link Member of the North Wales Economic Ambition Board**

Councillor Ian Roberts	Flintshire County Council
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### **Officers in Attendance**

Emlyn Jones	Denbighshire County Council
Huw Percy	Isle of Anglesey County Council
Geraint Edwards	Conwy County Borough Council
Darren Williams	Wrexham County Borough Council
Stephen Jones	Flintshire County Council
Dafydd Wyn Williams	Gwynedd Council
Iwan Prys Jones	North Wales Economic Ambition Board
Iwan G. Evans	Monitoring Officer
Dafydd L. Edwards	Section 151 Officer
Einir Rhian Davies	Democratic Services Officer
Natalie Lloyd Jones	Democratic Services 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 MATTERS**

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

## **4. MINUTES OF PREVIOUS MEETING**

5 - 7

The Chair shall propose that the minutes of the meeting held on 14th of September 2020 be signed as true records (attached).

## **5. MATTERS ARISING FROM MINUTES**

To consider matters arising from previous minutes.

## **6. NORTH WALES CORPORATE JOINT COMMITTEE CONSULTATION**

8 - 12

Iwan Evans, Monitoring Officer – Lead Authority, to inform the Sub-Board of the ongoing consultation on CJC's.

Followed by an update presentation from Welsh Government Officials.

## **7. BUS REFORM UPDATE**

13 - 17

To include an update on Bus Reform, Development of National Strategic Bus Network and Bus Emergency Scheme. Including an update presentation from Lee Robinson, TfW.

## **8. INFORMATION REPORTS**

18 - 28

- (i) Regional Fleet Low – Emission vehicles, Rhys Horan, Welsh Government Energy Service.
- (ii) Deeside Hydrogen Hub, progress with hydrogen work and potential for unified specifications and joint procurement of fleet, Iwan Prys Jones – Programme Manager NWEAB.
- (iii) A New Wales Transport Strategy, Iwan Prys Jones – Programme Manager NWEAB.

