



north wales economic ambition board
bwrdd uchelgais economaidd gogledd cymru

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

2.30 pm, FRIDAY, 5TH FEBRUARY, 2021

Location

Virtual Meeting - Zoom

Contact Point

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(DISTRIBUTED 29/01/21)

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	Portfolio Director
Hedd Vaughan Evans	Operations Manager
Nia Medi Williams	Senior Executive Officer

A G E N D A

1. APOLOGIES

2. DECLARATION OF PERSONAL INTEREST

To receive any declarations of Personal Interest

3. URGENT BUSINESS

4. MINUTES OF THE PREVIOUS MEETING 5 - 6

The Chair shall propose that the minutes of the meeting held on 11 December 2020 be signed as a true record.

5. 2020/21 BUDGET : 3RD QUARTER REVIEW 7 - 13

Dafydd Edwards to provide the North Wales Economic Ambition Board (NWEAB) with details of the actual expenditure and income for the third quarter of the 2020/21 financial year as well as projected full year out-turn against its annual budget.

6. FINAL DEAL AGREEMENT 14 - 48

Alwen Williams to present the signed version of the Final Deal agreement for the North Wales Growth Deal, prepared by the Welsh Government and UK Government.

7. PORTFOLIO HIGHLIGHT REPORT 49 - 65

Hedd Vaughan-Evans to update the North Wales Economic Ambition Board on progress since the completion of the Final Deal Agreement in December 2020.

8. FUNDING AND BUSINESS CASE PROCESS 66 - 68

Hedd Vaughan-Evans to update the North Wales Economic Ambition Board on the relevant processes for approving project business cases and securing the annual drawdown of funding.

9. PRIVATE SECTOR ENGAGEMENT 69 - 79

Alwen Williams to present a proposed draft Terms of Reference for the Business Delivery Board, jointly developed by the Business Delivery Group and the Portfolio Management Office.

10. 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 14 of Schedule 12A of the Local Government Act 1972 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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 matters 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.

11. PROJECT BASELINE REVIEW