



north wales economic ambition board  
bwrdd uchelgais economaidd gogledd cymru

Meeting

**NORTH WALES ECONOMIC AMBITION BOARD**

Date and Time

**2.30 pm, FRIDAY, 26TH MARCH, 2021**

Location

**Virtual Meeting - Zoom**

Contact Point

**Eirian Roberts**

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(DISTRIBUTED 18/03/21)

# **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**

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 which are urgent business in the opinion of the Chair for consideration.

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

4 - 9

The Chair shall propose that the minutes of the meeting held on 5<sup>th</sup> February, 2021 be signed as a true record.

## **5. 2021/22 REVENUE AND CAPITAL BUDGET**

10 - 19

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

## **6. POSITION STATEMENT ON CLIMATE AND ECOLOGICAL CHANGE**

20 - 35

Report by Alwen Williams, Portfolio Director.

## **7. DRAFT NORTH WALES ENERGY STRATEGY**

36 - 119

Report by Henry Aron, Energy Programme Manager and Rhys Horan, Welsh Government Energy Service.

## **8. COMMERCIAL PRINCIPLES FOR THE NORTH WALES GROWTH DEAL**

120 - 122

Report by Hedd Vaughan-Evans, Operations Manager.

## **9. NORTH WALES GROWTH DEAL - PROCUREMENT PRINCIPLES**

123 - 133

Report by Hedd Vaughan-Evans, Operations Manager.