



north wales economic ambition board
bwrdd uchelgais economaidd gogledd cymru

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

1.00 pm, FRIDAY, 30TH JULY, 2021

Location

**Virtual Meeting - For public access please contact us:
AnnesSion@gwynedd.llyw.cymru**

Contact Point

Annes Sion

01286 679490

(DISTRIBUTED 22/07/21)

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
Charlie McCoubrey	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

Graham Boase	Denbighshire County Council
Annwen Morgan	Isle of Anglesey County Council
Iwan Davies	Conwy County Borough Council
Colin Everett	Flintshire County Council
Dafydd Gibbard	Gwynedd Council
Ian Bancroft	Wrexham County Borough 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
Sheryl Le Bon Jones	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 that are urgent business in the view of the Chair for consideration.

4. MINUTES OF THE PREVIOUS MEETING

5 - 6

The Chair shall propose that the minutes of the meeting held on 18th June 2021 be signed as a true record.

5. NORTH WALES GROWTH DEAL - QUARTER 1 REPORT

7 - 33

Hedd Vaughan-Evans, Operations Manager to present the Quarter 1 (March-June) Growth Deal report and updated Portfolio Risk Register.

6. BRAND AND WEB SITE

34 - 37

Alwen Williams, Portfolio Director to update the Economic Ambition Board on the development of the new website and brand.

7. 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 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 and commercial interests that matters related to such 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 and undermine the confidence of other Growth Deal participants in sharing sensitive information for consideration. This would be contrary to the wider public interest of securing the best overall outcome.

8. GLYNLLIFON RURAL ECONOMY HUB OUTLINE BUSINESS CASE

Robyn Lovelock, Programme Manager to present the Glynllifon Rural Economy Hub Outline Business Case for consideration by the Board.

9. DIGITAL SIGNAL PROCESSING CENTRE OUTLINE BUSINESS CASE

Stuart Whitfield, Digital Programme Manager to present Digital Signal Processing Centre Outline Business Case for consideration by the Board.