



north wales economic ambition board  
bwrdd uchelgais economaidd gogledd cymru

**DECISION NOTICE**  
**30 07 21**

**Date of Meeting:**

30 07 21

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**SUBJECT**

Item 6: NORTH WALES GROWTH DEAL - QUARTER 1 REPORT

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**DECISION**

To note and accept the Quarter 1 Performance Report and updated Portfolio Risk Register.

To approve the submission of the Quarter 1 Performance Report to Welsh Government and UK Government as well as the local authority scrutiny committees.

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**REASON WHY THE DECISION IS NEEDED**

In December 2020, the NWEAB and the Welsh and UK Governments agreed the Final Deal Agreement for the North Wales Growth Deal. Regular reporting on progress against the North Wales Growth Deal is a requirement of the Final Deal Agreement.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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**ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Executive Support Group were consulted.

The Statutory Officers were consulted to seek their views, which have been included in the report.

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**DECISION NOTICE**  
**30 07 21**

**Date of Meeting:**

30 07 21

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**SUBJECT**

Item 7: BRAND AND WEB SITE

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**DECISION**

To endorse the proposed new brand for the North Wales Economic Ambition Board and the North Wales Growth Deal subject to adapting the logo following consultation with the members at the next meeting.

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**REASON WHY THE DECISION IS NEEDED**

The Economic Ambition Board's current brand and website were developed during the early days of the Board's establishment. With the Final Deal Agreement signed, and the Portfolio Management Office moving to the delivery phase of the Growth Deal projects, it's timely to refresh and relaunch the brand and website.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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**ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Executive Support Group were consulted.

The Statutory Officers were consulted to seek their views, which have been included in the report.