



**Bwrdd Uchelgais Economaidd  
Gogledd Cymru**  
**North Wales  
Economic Ambition Board**

Meeting

**NORTH WALES ECONOMIC AMBITION BOARD**

Date and Time

**1.00 pm, FRIDAY, 10TH DECEMBER, 2021**

Location

**Virtual Meeting - Zoom  
\*For Public Access – please contact us\***

Contact Point

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(DISTRIBUTED 03/12/21)

# **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**

Annwen Morgan	Isle of Anglesey County Council
Iwan Davies	Conwy County Borough Council
Neal Cockerton	Flintshire County Council
Dafydd Gibbard	Gwynedd Council
Ian Bancroft	Wrexham County Borough Council
Graham Boase	Denbighshire County Council

### **Officers in Attendance**

Dafydd L. Edwards	Section 151 Officer
Iwan G. Evans	Monitoring Officer
Alwen Williams	Portfolio Director
Hedd Vaughan Evans	Operations Manager
Sheryl Le Bon Jones	Temporary 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 a matter of urgency in the view of the Chair for consideration.

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

5 - 9

The Chair shall propose that the minutes of the previous meeting held on 22<sup>nd</sup> October, 2021 be signed as a true record.

## **5. NORTH WALES REGIONAL ECONOMIC FRAMEWORK - DRAFT**

10 - 28

Alwen Williams, Portfolio Director, to present to the board the draft Regional Economic Framework (REF) for North Wales.

## **6. INVESTMENT STRATEGY**

29 - 32

Alwen Williams, Portfolio Director, to provide and update to the board about the development of a strategy to address the required investment for the Growth Deal.

## **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 reports 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. CHANGE CONTROL - UPDATE**

Report by Hedd Vaughan-Evans, Operations Manager (report circulated to Board members only).

**9. DIGITAL SIGNAL PROCESSING PROJECT - FULL BUSINESS CASE**

Report by Hedd Vaughan-Evans, Operations Manager, and Stuart Whitfield, Digital Programme Manager (report circulated to Board members only).