



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

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

1.30 pm, FRIDAY, 25TH MARCH, 2022

Location

Virtual Meeting - Zoom

For public access to the meeting, please contact us

Contact Point

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(DISTRIBUTED 17/03/22)

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

Dylan Williams	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

Dewi Morgan	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 4 - 6

The Chair shall propose that the minutes of the meeting held on 28 January 2022 be signed as a true record.

5. CHANGE CONTROL - DIGITAL PROGRAMME STRUCTURE 7 - 15

Stuart Whitfield to submit a change request relating to the structure of the Digital Programme and to propose a change to the delivery structure of the Digital Programme.

6. PROPOSAL FOR DELIVERING LOCAL AREA ENERGY PLANS IN NORTH WALES 16 - 20

Henry Aron to seek agreement for Ambition North Wales to deliver Local Area Energy Plans (LAEPs) in North Wales.

7. 2022-23 REVENUE AND CAPITAL BUDGET 21 - 33

Dewi A Morgan, Host Authority Statutory Finance Officer and Sian Pugh, Host Authority Group Accountant to propose the North Wales Economic Ambition Board's (NWEAB) Revenue and Capital Budget for 2022/23.

8. PORTFOLIO MANAGEMENT OFFICE – STRUCTURE AND CONTRACTS 34 - 36

Alwen Williams, Portfolio Director and Hedd Vaughan-Evans, Operations Manager to present a proposal and rationale to the Board for the extension of fixed term contracts within the Portfolio Management Office