



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

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

1.30 pm, FRIDAY, 3RD FEBRUARY, 2023

Location

Virtual Meeting - Zoom

(For public access to the meeting, please contact us)

Contact Point

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(DISTRIBUTED 27/01/23)

NORTH WALES ECONOMIC AMBITION BOARD

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Jason McLellan	Denbighshire County Council
Llinos Medi Huws	Isle of Anglesey County Council
Mark Pritchard	Wrexham County Borough Council
Ian B. Roberts	Flintshire County Council
Charlie McCoubrey	Conwy County Borough Council
Dyfrig Siencyn	Cyngor Gwynedd

Advisers - Non-voting

Dafydd Evans	Grwp Llandrillo Menai
Maria Hinfelaar	Glyndwr University
Yana Williams	Coleg Cambria
Askar Sheibani	Business Delivery Board
Professor Edmund Burke	Bangor University

Chief Officers - Non-voting

Dylan Williams	Isle of Anglesey County Council
Rhun ap Gareth	Conwy County Borough Council
Neal Cockerton	Flintshire County Council
Dafydd Gibbard	Cyngor Gwynedd
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
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 that are a matter of urgency in the view of the Chair for consideration.

4. MINUTES OF THE PREVIOUS MEETING 5 - 8

The Chair shall propose that the minutes of the meeting held on 9th December, 2022 be signed as a true record.

5. NORTH WALES GROWTH DEAL - QUARTER 3 PERFORMANCE AND RISK REPORT 9 - 38

Hedd Vaughan-Evans, Head of Operations to present the report.

6. 2022-23 REVENUE AND CAPITAL BUDGET - END OF DECEMBER 2022 REVIEW 39 - 48

Dewi A Morgan, Host Authority Statutory Finance Officer and Sian Pugh, Host Authority Group Accountant to present the report.

7. Egni Change Request and Project Replacement Process Update 49 - 59

Hedd Vaughan-Evans, Head of Operations and Henry Aron, Energy Programme Manager to present the report.

8. HYDROGEN HUB AND TRANSPORT DECARBONISATION PROJECT 60 - 67

Graham Williams, Project Manager and Henry Aron, Low Carbon Energy Programme Manager to present the report.

9. NORTH WALES SKILLS AND EMPLOYMENT PLAN 2023-2025 68 - 98

David Roberts, Chair of North Wales Regional Skills Partnership and Sian Lloyd Roberts, Regional Skills Manager to present the report.

10. EXCLUSION OF PRESS AND PUBLIC

The Chair shall propose that the press and public be excluded from the meeting during the discussion on the following item as information contained in the report is confidential as defined in section 100A(3) of the Local Government Act 1972 on the basis that it was provided by a Government Department on terms which forbid its public disclosure.

The public must be excluded from meetings whenever it is likely in view of the nature of the business to be transacted, or the nature of the proceedings, that confidential information would be disclosed.

11. PORTFOLIO DELIVERY FUND 2023-24 - CHANGE REQUESTS

Alwen Williams, Portfolio Director and Hedd Vaughan-Evans, Head of Operations to present the report.