



Bwrdd Uchelgais Economaidd Gogledd Cymru

North Wales Economic Ambition Board

DECISION NOTICE
24 03 23

Date of Meeting:

24 03 23

SUBJECT

Item 5: 2023-24 REVENUE AND CAPITAL BUDGET

DECISION

To approve:-

1. The 2023/24 Revenue Budget as presented in Appendix 1 to the report.
 2. Funding contributions to include the partner contributions, local authorities' supplementary contributions and partner interest contributions.
 3. The Capital Budget for the Growth Deal as presented in Appendix 2.
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REASON WHY THE DECISION IS NEEDED

1. In order to operate effectively within the funding available, the NWEAB requires an annual budget to be approved.
 2. Appendix 1 to the report sets out the proposed budget per expenditure heading and the corresponding funding streams for the year.
 3. Appendix 2 sets out the proposed capital budget per project and the corresponding capital funding for the Growth Deal of £240m.
 4. To authorise the Portfolio Director to incur expenditure in accordance with the approved budget.
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DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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

Appendices 1 and 2, and the information within this report, were presented to the Portfolio Board on 3 March 2023.





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North Wales Economic Ambition Board

DECISION NOTICE

24 03 23

Date of Meeting:

24 03 23

SUBJECT

Item 6: NORTH WALES CORPORATE JOINT COMMITTEE (CJC) - EXTENDING THE PART-TIME SECONDMENT OF THE AMBITION NORTH WALES' PORTFOLIO DIRECTOR AS INTERIM CJC CHIEF EXECUTIVE

DECISION

1. That the Board supports the extension of the arrangement to release the Portfolio Director's time for two days per week until 30 September, 2023 on a part time secondment basis to undertake the Interim Chief Executive role.
2. That all employment and associated costs are covered by the North Wales CJC.

REASON WHY THE DECISION IS NEEDED

1. The arrangements recommended are consistent with the 6 Councils' decisions, in principle, to the transfer of Ambition North Wales' functions to the Corporate Joint Committee.
2. By fulfilling the CJC Chief Executive's role, the Portfolio Director will assist the region to develop an effective CJC, while being uniquely positioned to ensure that Ambition North Wales' interests are safeguarded in this year of transition.

DECLARATIONS OF PERSONAL INTEREST

Alwen Williams, Portfolio Director, declared a personal interest as the report involved her secondment as Interim Corporate Joint-Committee Chief Executive. She was of the opinion that it was a prejudicial interest, and withdraw from the discussion on the item.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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





Bwrdd Uchelgais Economaidd Gogledd Cymru

North Wales Economic Ambition Board

DECISION NOTICE

24 03 23

Date of Meeting:

24 03 23

SUBJECT

Item 7: SMART LOCAL ENERGY - OUTLINE BUSINESS CASE

DECISION

1. That the Board approve the Outline Business Case for the Smart Local Energy project subject to Welsh and UK Governments' approval of the assurance process undertaken, and the Portfolio Management Office addressing the matters set out in the report, as set out in Section 7 request that a Full Business Case is prepared for the Board to consider following the completion of the procurement process and the consenting process.
 2. That the Board delegate to the Portfolio Director, in consultation with the Chair and Vice Chair, final approval of the procurement specification and social value criteria prior to commencing procurement.
 3. That the Board note that the final funding arrangements for the project will be agreed at the Full Business Case stage and authorise the Portfolio Director in consultation with the Host Authority Section 151 Officer and Monitoring Officer to agree draft terms for approval by the Board.
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REASON WHY THE DECISION IS NEEDED

To seek the Board's approval of the Outline Business Case (OBC) for the Smart Local Energy project.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

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

report.
