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## NORTH WALES ECONOMIC AMBITION BOARD

### 21.6.19

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Present:

Voting Members - Councillors:- Hugh Evans (Denbighshire Council), Llinos Medi Huws (Isle of Anglesey County Council), Mark Pritchard (Wrexham County Borough Council), Ian Roberts (Flintshire Council), Sam Rowlands (Conwy County Borough Council) and Dyfrig L.Siencyn (Gwynedd Council).

Advisors – Dafydd Evans (Grŵp Llandrillo Menai), Maria Hinfelaar (Glyndŵr University), Prof. Graham Upton (Bangor University), Steve Jackson (Coleg Cambria), Ashley Rogers (North Wales Mersey Dee Business Council) and Askar Sheibani (Business Delivery Board).

Officers in attendance - Iwan Evans (Monitoring Officer), Geraint Owen (Head of Corporate Support Department) and Eurig Williams (Human Resources Advisory Services Manager).

#### 1. ELECTION OF CHAIR

Councillor Dyfrig Siencyn (Gwynedd Council) was elected Chair of the Joint-Committee for 2019/20.

#### 2. ELECTION OF VICE-CHAIR

Councillor Mark Pritchard (Wrexham County Borough Council) was elected Vice-chair of the Joint-Committee for 2019/20.

#### 3. APOLOGIES

Ian Bancroft (Wrexham County Borough Council), Iwan Davies (Conwy County Borough Council), Sasha Davies (Business Delivery Board), Dafydd Edwards (Gwynedd Council) and David Jones (Coleg Cambria).

#### 4. DECLARATION OF PERSONAL INTEREST

No declarations of personal interest were received.

#### 5. URGENT ITEMS

None to note.

#### 6. MINUTES OF THE PREVIOUS MEETING

The Chair signed the minutes of the previous meeting, held on 17 May 2019, as a true record.

#### 7. EXCLUSION OF PRESS AND PUBLIC

**RESOLVED** to exclude the press and public from the meeting during the discussion on the following item due to the likely disclosure of exempt information as defined in paragraph 12, Section 4, Schedule 12A, Local Government Act 1972. This paragraph

**is relevant as the report contains information about specific individuals who have the right to privacy. There is no public interest that calls for disclosing personal information about these individuals which would outweigh the rights of these individuals. Consequently, the public interest falls in favour of maintaining the exemption.**

#### **8. APPOINTMENT OF PROGRAMME DIRECTOR**

The report was submitted by Geraint Owen, Head of the Corporate Support Department of the Accountable Body.

**RESOLVED to offer the post to Mr Iwan Trefor Jones, and to authorise the Chief Executive of the Accountable Body, in consultation with the Chair and Vice-chair of the Economic Ambition Board to confirm the terms and conditions in accordance with the Joint-committee's instruction.**

#### **REASONS FOR THE DECISION**

To proceed to appoint a Programme Director for the Growth Deal.

The meeting commenced at 1.00pm and concluded at 5.30pm.