



north wales economic ambition board
bwrdd uchelgais economaidd gogledd cymru

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

1.00 pm, FRIDAY, 28TH JUNE, 2019

Location

Ystafell Madog, Coleg Llandrillo, Ffordd Llandudno, Rhos on Sea LL28 4HZ

Contact Point

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(DISTRIBUTED 21/06/19)

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
Sam Rowlands	Conwy County Borough Council

Advisers - Non-voting

Dafydd Evans	Grwp Llandrillo Menai
Maria Hinfelaar	Glyndwr University
David Jones	Coleg Cambria
Professor Graham Upton	Bangor University
Ashley Rogers	North Wales and Mersey Dee Business Council
Sasha Davies	Business Delivery Board

Chief Officers - Non-voting

Dr Gwynne Jones	Isle of Anglesey County Council
Iwan Davies	Conwy County Borough Council
Colin Everett	Flintshire County Council
Judith Greenhalgh	Denbighshire County Council
Ian Bancroft	Wrexham County Borough Council
Dilwyn Williams	Gwynedd Council

Officers in Attendance

Dafydd L. Edwards	Section 151 Officer
Iwan Trefor Jones	Board Lead Director
Iwan G. Evans	Monitoring Officer

A G E N D A

1. APOLOGIES

2. DECLARATION OF PERSONAL INTEREST

To receive any declarations of Personal Interest

3. URGENT BUSINESS

4. UPDATE OF THE WORK PROGRAMME 4 - 28

Report by Iwan Trefor Jones – Lead Director (attached).

5. PROGRAMME OFFICE STRUCTURE 29 - 37

Report by Iwan Trefor Jones – Lead Director (attached).

6. DELEGATION AND STAFFING 38 - 39

Report by Iwan Evans, Monitoring Officer (attached).

7. TRANSPORT UPDATE AND PROGRESS WITH ESTABLISHING A TRANSPORT SUB-GROUP 40 - 68

Report by Iwan Prys Jones – Programme Manager NWEAB (attached).

8. SKILLS AND EMPLOYMENT PROGRAMME, NORTH WALES GROWTH VISION 69 - 82

Report by Iwan Trefor Jones – Lead Director and Sioned Williams – Deputy Chair of the Regional Skills Partnership (attached).

9. ESTABLISHMENT OF ENERGY SUB-GROUP AND UPDATE ON REGIONAL ENERGY PLANNING 83 - 88

Report by Rhys Horan – Strategic Lead, Welsh Government Energy Service (attached).