



north wales economic ambition board  
bwrdd uchelgais economaidd gogledd cymru

Meeting

**TRANSPORT DELIVERY SUB-BOARD**

Date and Time

**9.30 am, MONDAY, 23RD SEPTEMBER, 2019**

Location

**Suite 4, Conwy Business Centre, Llandudno Junction, Conwy LL31 9XX**

Contact Point

**Annes Sion**

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(DISTRIBUTED 17/09/19)

## **TRANSPORT DELIVERY SUB-BOARD**

### **MEMBERSHIP OF THE JOINT COMMITTEE**

#### **Voting Members**

##### **Councillors**

Robert G Parry	Isle of Anglesey County Council
Greg Robbins	Conwy County Borough Council
Gareth Wyn Griffith	Gwynedd Council
Brian Jones	Denbighshire County Council
David Bithell	Wrexham County Borough Council
Carolyn Thomas	Flintshire County Council

#### **Link Member of the North Wales Economic Ambition Board**

Councillor Ian Roberts	Flintshire County Council
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#### **Officers in Attendance**

Huw Percy	Isle of Anglesey County Council
Geraint Edwards	Conwy County Borough Council
Emlyn Jones	Denbighshire County Council
Darren Williams	Wrexham County Borough Council
Stephen Jones	Flintshire County Council
Dafydd Wyn Williams	Gwynedd Council
Iwan Prys Jones	North Wales Economic Ambition Board
Iwan G. Evans	Monitoring Officer
Dafydd L. Edwards	Section 151 Officer

# **A G E N D A**

**1. ELECT CHAIR**

**2. ELECT VICE CHAIR**

**3. APOLOGIES**

To receive any apologies for absence.

**4. DECLARATION OF PERSONAL INTEREST**

To receive any declarations of personal interest.

**5. URGENT BUSINESS**

To note any items that are a matter of urgency in the view of the Chair for consideration.

**6. MINUTES AND ACTION POINTS**

5 - 7

To submit the minutes of the informal Transport Cabinet Members Advisory Group held on 20th May, 2019 (attached).

**7. MEETING PROTOCOL AND SG RESPONSIBILITIES**

8 - 13

Report by Iwan Evans – Host Authority Monitoring Officer (attached).

**8. MEETING PROGRAMME AND FORWARD WORK PLAN**

14 - 15

Report by Dafydd Wyn Williams – Host Authority Head of Environment Department (attached).

**9. PUBLIC TRANSPORT**

16 - 24

- Bus Update
- Concessionary Travel
- Education Transport
- Public Transport Review

(attached)

**10. DECARBONISATION PROGRAMME**

- EV Charging Survey [SP Energy]
- Green Bus Pilot Project - update

**11. WORKSTREAM UPDATES**

