



**DECISION NOTICE**  
**12 06 20**

**Date of Meeting:**

12 06 20

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**SUBJECT**

Item 5: HEADS OF TERMS

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**DECISION**

To note the completion of the Heads of Terms.

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**REASON WHY THE DECISION IS NEEDED**

The Heads of Terms Agreement had been drafted by both Governments in the context of the Proposition Document and in line with the offer from the NWEAB within the Implementation Plan. The NWEAB had discussed and approved the draft document during meetings on 26 July and 6 September 2019. With the publication of the final document, the document was formally submitted to the Board to be noted publically.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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**ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Executive Group were consulted.

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

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**DECISION NOTICE**  
**12 06 20**

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**SUBJECT**

Item 6: PROGRAMME GOVERNANCE

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**DECISION**

Resolved to:

- Endorse the principle of adopting a programme and project management approach to the delivery of the North Wales Growth Deal, including the establishment of Programme Boards to oversee operational delivery.
  - Approve the proposed delivery structure as set out in Appendix 1 and the proposed Programme Board Terms of Reference as set out in Appendix 2.
  - Approve the appointment of Programme SROs and Deputy SROs as set out in Appendix 3 and appoint a Lead Member from the North Wales Economic Ambition Board to sit on each Programme Board.
  - Note that the existing sub-groups for Energy and Digital, will be replaced by the Programme Board once established.
  - Delegate authority to the Programme Director in consultation with the Monitoring Officer and the Executive Support Group to implement the programme governance arrangements and make all other appointments to the Programme Boards.
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**REASON WHY THE DECISION IS NEEDED**

The NWEAB needed to adopt a programme governance model based on best practice to ensure the successful delivery of the North Wales Growth Deal.

Given the scale and complexity of the partnership and the portfolio of work to be delivered, the need to establish a clear model for portfolio, programme and project governance was expressed.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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## **ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Executive Group were consulted.

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

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**DECISION NOTICE**  
**12 06 20**

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**SUBJECT**

Item 7: GOVERNANCE AGREEMENT 2

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**DECISION**

To approve the report together with the revised Governance Agreement 2 Project Plan subject to receiving an update at the next meeting of the Board.

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**REASON WHY THE DECISION IS NEEDED**

The agreement of the underlying partnership and governance framework was key to agreeing a comprehensive Governance Agreement 2. GA2 is a document which primarily codifies the relationship and commitment of the parties, their responsibilities and accountability as well as establishing the supporting governance framework. The Board was required to scrutinise and agree a schedule for completing this work to support the aim of getting a Final Growth Deal Agreement in place by December 2020.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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**ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Executive Group were consulted.

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

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**SUBJECT**

Item 8: COMMERCIAL MODELS

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**DECISION**

Comments were made on the paper and it was noted that further work on how commercial and funding models could be applied to programmes and projects will be carried out by the Programme Office, the Executive Support Group and partners' Finance Officers, while noting that a further report on this matter will be presented to the NWEAB in due course.

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**REASON WHY THE DECISION IS NEEDED**

As part of the development of the programme business cases, the NWEAB needed to develop the funding models for the Programmes and Projects. There was a need to draw attention to the type of potential commercial and funding models and the relevant considerations which also presented an opportunity to recycle funds back in to the Growth Deal for further future investment.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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**ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Executive Group were consulted.

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

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**12 06 20**

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**SUBJECT**

Item 9: 2019/20 OUT-TURN REPORT AND ANNUAL RETURN

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**DECISION**

To note and accept the Joint-committee's Revenue Income and Expenditure Account for 2019/20.

To approve the Joint-committee's Official Annual Return for 2019/20 (subject to External Audit), which had been duly completed and certified by the Joint-committee's Statutory Finance Officer in line with the statutory deadline of 15 June 2020.

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**REASON WHY THE DECISION IS NEEDED**

The Joint-committee must be aware of its financial position for 2019/20 and comply with the statutory requirements with regard to completing the Annual Return.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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**ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Executive Group were consulted.

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

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**DECISION NOTICE**  
**12 06 20**

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**SUBJECT**

Item 10 : 2020/21 BUDGET

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**DECISION**

To approve the 2020/21 Budget with ESF Grant Funding (Appendix 1b) and to allow the Programme Director, in consultation with Gwynedd Council's Section 151 Officer and Monitoring Officer and the Chairman, to commit up to an additional £100,000 from the earmarked reserve within the year, on the Planning, Development and Project Support heading if required, in order to maintain and realise the work programme timetable for the final Growth Deal

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**REASON WHY THE DECISION IS NEEDED**

The NWEAB was required to set out the proposed budget per expenditure heading and the corresponding funding streams for the year. The Board's approval was sought in order to operate effectively within the funding available.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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**ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Executive Group were consulted.

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

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**SUBJECT**

Item 12 : PROJECT BASELINE REVIEW

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**DECISION**

1. To note the content of the report and the presentation delivered at the meeting.
  2. To note that the Final Deal with UK and Welsh Government on the North Wales Growth Deal will be based on Programme Business Cases.
  3. To agree that the Regional Transport Decarbonisation project be delivered as part of the Low Carbon Energy Programme and that no Transport Programme business case will be developed as part of the Final Deal agreement.
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**REASON WHY THE DECISION IS NEEDED**

The Programme Office had carried out a baseline review of the fourteen projects and six programmes that form part of the North Wales Growth Deal. Following the review, there was a need to update the NWEAB on the position of each programme and the process to achieve a final deal.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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**ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Executive Group were consulted.

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

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**SUBJECT**

Item 13: BUSINESS DELIVERY BOARD

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**DECISION**

Owing to the change in context, to postpone proceeding with the process of appointing a Chair for the Business Delivery Board in order to give the NWEAB an opportunity to consider whether the role of the Business Delivery Board needed to be revised.

A further report will be submitted following a consultation with the private sector and the Business Delivery Board.

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**REASON WHY THE DECISION IS NEEDED**

Given that six months had passed since the shortlist of candidates had been created, that Covid-19 had changed the regional economic context significantly, along with changes in viewpoint in terms of the input of both governments to the appointment, the NWEAB needed to reflect on the situation and consider how best to proceed.

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**DECLARATIONS OF PERSONAL INTEREST**

No declarations of personal interest were received.

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**ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION**

The Executive Group were consulted.

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

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north wales economic ambition board  
bwrdd uchelgais economaidd gogledd cymru