



DECISION NOTICE
17 09 21

Date of Meeting:

17 09 21

SUBJECT

Item 5: PROGRAMME ASSESSMENT REVIEW 2021

DECISION

- (1) That the Board note the findings of the 2021 Programme Assessment Review.
 - (2) That the Board note that the report will form part of the 2021-22 annual funding award submission.
 - (3) That the Board note that the Portfolio Management Office will be developing an action plan to deliver against the recommendations.
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REASON WHY THE DECISION IS NEEDED

It is a requirement of the Final Deal Agreement that the North Wales Growth Deal undertakes an annual external gateway review of the portfolio and five programmes.

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.



north wales economic ambition board
bwrdd uchelgais economaidd gogledd cymru

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SUBJECT

Item 6: LOGO UPDATE

DECISION

To approve the revised logo for the North Wales Economic Ambition Board and the North Wales Growth Deal.

REASON WHY THE DECISION IS NEEDED

The Economic Ambition Board's current brand and website were developed during the early days of the Board's establishment. With the Final Deal Agreement signed, and the Portfolio Management Office moving to the delivery phase of the Growth Deal projects, it was timely to refresh and relaunch the brand and website.

At the 30th July 2021 meeting of the North Wales Economic Ambition Board, the Board endorsed the overall Brand (style, colours etc.) and requested that further work was undertaken to revise the logo taking account of the feedback received at the meeting.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Portfolio Board was consulted.
The Statutory Officers were consulted to seek their views.



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SUBJECT

Item 8: PORTFOLIO BUSINESS CASE UPDATE 2021

DECISION

- (1) That the Board approve the 2021 update of the Portfolio Business Case and its submission to Welsh Government and UK Government as part of the annual award of funding process.
 - (2) That the Board notes the four projects currently forecasting a potential financial variance from the 2020 Business Case will be subject to a review by the PMO and the Portfolio Board with an update provided at the next meeting.
 - (3) That the Board request that the Portfolio Director submit all required documentation and change request form to Welsh and UK Government as part of the annual award of funding process and delegate to the Portfolio Director, in consultation with the Chair of the North Wales Economic Ambition Board, the Monitoring Officer and the s151 Officer, authority to make any minor amendments requested by Welsh Government and UK Government.
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REASON WHY THE DECISION IS NEEDED

It is a requirement of the Final Deal Agreement that the Portfolio Business Case is updated on an annual basis and submitted to Welsh Government and UK Government as part of the annual award of funding process.

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.
