



**Bwrdd Uchelgais Economaidd  
Gogledd Cymru**  
**North Wales  
Economic Ambition Board**

Meeting

**NORTH WALES ECONOMIC AMBITION BOARD**

Date and Time

**1.30 pm, FRIDAY, 29TH APRIL, 2022**

Location

**Virtual Meeting - Zoom**

Contact Point

**Annes Sion**

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(DISTRIBUTED 22/04/22)

# **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
Charlie McCoubrey	Conwy County Borough Council

### **Advisers - Non-voting**

Dafydd Evans	Grwp Llandrillo Menai
Maria Hinfelaar	Glyndwr University
Yana Williams	Coleg Cambria
Askar Sheibani	Business Delivery Board
Professor Iwan Davies	Bangor University

### **Chief Officers - Non-voting**

Dylan Williams	Isle of Anglesey County Council
Iwan Davies	Conwy County Borough Council
Neal Cockerton	Flintshire County Council
Dafydd Gibbard	Gwynedd Council
Ian Bancroft	Wrexham County Borough Council
Graham Boase	Denbighshire County Council

### **Officers in Attendance**

Dewi Morgan	Section 151 Officer
Iwan G. Evans	Monitoring Officer
Alwen Williams	Portfolio Director
Hedd Vaughan Evans	Operations Manager
Sheryl Le Bon Jones	Temporary Senior Executive Officer

# **A G E N D A**

## **1. APOLOGIES**

To receive any apologies for absence.

## **2. DECLARATION OF PERSONAL INTEREST**

To receive any declarations of personal interest.

## **3. URGENT BUSINESS**

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

## **4. MINUTES OF THE PREVIOUS MEETING 5 - 11**

The Chair shall propose that the minutes of the meeting held on 25<sup>th</sup> March, 2022 be signed as a true record.

## **5. NWEAB'S REVENUE AND CAPITAL OUT-TURN POSITION FOR 2021-22 12 - 21**

Report by Dewi Morgan (Statutory Finance Officer)

## **6. NORTH WALES GROWTH DEAL - QUARTER 4 PERFORMANCE REPORT 22 - 51**

Report by Hedd Vaughan-Evans (Operations Manager)

## **7. TRANSPORT DECARBONISATION (HYDROGEN) PROJECT UPDATE 52 - 59**

Report by Henry Aron (Energy Programme Manager)

## **8. EXCLUSION OF PRESS AND PUBLIC**

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following items due to the likely disclosure of exempt information as defined in Paragraph 14 of Schedule 12A of the Local Government Act 1972 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

There is an acknowledged public interest in openness in relation to the use of public resources and related financial issues. It is also acknowledged that there are occasions, in order to protect the financial and commercial interests that matters related to such information need to be discussed without being publicised. The reports deals specifically with financial and business matter and related discussions. Publication of such commercially sensitive information could adversely affect the interests of the bodies and the Councils and undermine the confidence of other Growth Deal

participants in sharing sensitive information for consideration. This would be contrary to the wider public interest of securing the best overall outcome.

**9. ENTERPRISE ENGINEERING AND OPTICS CENTRE - OUTLINE BUSINESS CASE**

Report to be circulated to Board members only.