



**Bwrdd Uchelgais Economaidd
Gogledd Cymru**

**North Wales
Economic Ambition Board**

**DECISION NOTICE
24 06 22**

Date of Meeting:

24 06 22

SUBJECT

Item 1: ELECT A CHAIR FOR 2022/23

DECISION

To elect Councillor Dyfrig Siencyn as Chair for 2022/23.

REASON WHY THE DECISION IS NEEDED

It is a requirement to elect a Chair annually.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

None.



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SUBJECT

Item 2: ELECT A VICE CHAIR 2022/23

DECISION

To elect Councillor Mark Pritchard as Vice-chair for 2022/23.

REASON WHY THE DECISION IS NEEDED

It is a requirement to elect a Vice-chair annually.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

None.



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**DECISION NOTICE
24 06 22**

Date of Meeting:

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SUBJECT

Item 7: ANNUAL REPORT 2021-22

DECISION

To consider and note the Annual Report for 2021-22.

To approve the submission of the Annual Report for 2021-22 to Welsh Government and UK Government as well as the local authority scrutiny committees.

REASON WHY THE DECISION IS NEEDED

Quarterly and annual reporting on progress against the North Wales Growth Deal is one of the requirements of the Final Deal Agreement. Following the North Wales Economic Ambition Board's consideration, the reports would be shared with Welsh Government, UK Government as well as the local authority scrutiny committees.

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, which have been included in the report.



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North Wales Economic Ambition Board

DECISION NOTICE
24 06 22

Date of Meeting:

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SUBJECT

Item 8: LEAD MEMBER ROLES

DECISION

To confirm the Lead Member Roles for the NWEAB as follows:

Programme	Lead Member
Digital	Councillor Mark Pritchard
Energy	Councillor Llinos Medi
Land and Property	Councillor Jason McLellan
Innovation in High Value Manufacturing	Councillor Dyfrig Siencyn
Agri-Food and Tourism	Councillor Charlie McCoubrey
Transport	Councillor Ian Roberts

REASON WHY THE DECISION IS NEEDED

In June 2020, the Board adopted a portfolio, programme and project management governance structure for the delivery of the North Wales Growth Deal, including the establishment of five Programme Boards to oversee operational delivery.

The governance structure included the appointment of a Lead Member to each of the five Programme Boards in addition to the existing Lead Member role for Transport. Following the local elections in May 2022 there is a need to re-confirm these roles.

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, which have been included in the report.
