



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

Meeting

**NORTH WALES ECONOMIC AMBITION BOARD**

Date and Time

**10.00 am, FRIDAY, 24TH MARCH, 2023**

Location

**Virtual Meeting - Zoom**

*(For public access to the meeting, please contact us)*

Contact Point

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(DISTRIBUTED 17/03/23)

# **NORTH WALES ECONOMIC AMBITION BOARD**

## **MEMBERSHIP OF THE JOINT COMMITTEE**

### **Voting Members**

#### **Councillors**

Jason McLellan	Denbighshire County Council
Llinos Medi Huws	Isle of Anglesey County Council
Mark Pritchard	Wrexham County Borough Council
Ian B. Roberts	Flintshire County Council
Charlie McCoubrey	Conwy County Borough Council
Dyfrig Siencyn	Cyngor Gwynedd

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

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

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

Dylan Williams	Isle of Anglesey County Council
Rhun ap Gareth	Conwy County Borough Council
Neal Cockerton	Flintshire County Council
Dafydd Gibbard	Cyngor Gwynedd
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
Nia Medi Williams	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**

4 - 13

The Chair shall propose that the minutes of the meeting held on 3<sup>rd</sup> February, 2023 be signed as a true record.

## **5. 2023-24 REVENUE AND CAPITAL BUDGET**

14 - 25

Dewi A Morgan, Host Authority Head of Finance (Statutory Finance Officer) and Sian Pugh, Host Authority Assistant Head of Finance, to present the report.

## **6. NORTH WALES CORPORATE JOINT COMMITTEE (CJC) - 26 - 28 EXTENDING THE PART-TIME SECONDMENT OF THE AMBITION NORTH WALES' PORTFOLIO DIRECTOR AS INTERIM CJC CHIEF EXECUTIVE**

Dylan Williams, North Wales Councils' Lead Chief Executive for the Economic Ambition Board, to present the report.

## **7. SMART LOCAL ENERGY - OUTLINE BUSINESS CASE**

29 - 68

Elgan Roberts, Energy Project Manager, to present the report.