



**Bwrdd Uchelgais Economaidd  
Gogledd Cymru**

**North Wales  
Economic Ambition Board**

**DECISION NOTICE  
16 06 23**

**Date of Meeting:**

16 06 23

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**SUBJECT**

Item 1: CHAIR

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**DECISION**

**To elect Councillor Dyfrig Siencyn as Chair for 2023/24.**

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**REASON WHY THE DECISION IS NEEDED**

It is a requirement to elect a Chair annually.

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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**

None.

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**SUBJECT**

Item 2: VICE-CHAIR

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**DECISION**

To elect Councillor Mark Pritchard as Vice-chair for 2023/2024.

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**REASON WHY THE DECISION IS NEEDED**

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

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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**

None.

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## **SUBJECT**

Item 7: ANNUAL REPORT 2022/23

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## **DECISION**

1. To note the Annual Report for 2022-23.
2. To approve the submission of the Annual Report for 2022-23 to Welsh Government and UK Government as well as the local authority scrutiny committees.

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## **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.

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

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