



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

## **NORTH WALES ECONOMIC AMBITION BOARD DECISION NOTICE**

**DATE OF DECISION**

06 December, 2024

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**SUBJECT**

Item 1: CHAIR

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**DECISION**

**Resolved to elect Councillor Mark Pritchard as Chair until the next Annual Meeting of the Board.**

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**REASONS FOR THE DECISION**

The appointment of a Chair until the next Annual Meeting of the Board is required.

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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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**DATE OF DECISION**

06 December, 2024

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**SUBJECT**

Item 2: VICE-CHAIR

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**DECISION**

**Resolved to elect Councillor Charlie McCoubrey as Vice-chair until the next Annual Meeting of the Board.**

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**REASONS FOR THE DECISION**

The appointment of a Vice-chair until the next Annual Meeting of the Board is required.

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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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**SUBJECT**

Item 7: FORMER NORTH WALES HOSPITAL, DENBIGH - CHANGE REQUEST

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**DECISION**

- To agree in principle to the change request for the grant recipient for the Former North Wales Hospital project
  - To delegate the power to the Portfolio Director in consultation with the Chair, Vice Chair, Section 151 Officer and Monitoring Officer to agree the detail of the change requests including any further amendments that may be required to complete and enter into the Grant Funding Agreement.
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**REASONS FOR THE DECISION**

The Full Business Case (FBC) for this Project was prepared on behalf of Jones Bros Ruthin (Civil Engineering) Co. Ltd and approved by the Board on 17 May, 2024.

The Full Business Case stated that 'Jones Bros Ruthin (Civil Engineering) Co. Ltd will be contracting this project through its holding company - Jones Bros Ruthin Development Holdings Ltd'.

Initial negotiations identified that Jones Bros Ruthin (Civil Engineering) Co. Ltd was not to be a party to any contractual documents relating to the project. Consequently, NWH Ltd were introduced by Jones Bros Ruthin (Civil Engineering) Co. Ltd as the proposed new grant recipient and Special Purpose Vehicle for the project with Jones Bros Ruthin Development Holdings Ltd company acting as the guarantor.

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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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## **NORTH WALES ECONOMIC AMBITION BOARD DECISION NOTICE**

**DATE OF DECISION**

06 December, 2024

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**SUBJECT**

Item 9: PARC BRYN CEGIN BANGOR - OUTLINE BUSINESS CASE

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**DECISION**

1. To approve the Outline Business Case for the Parc Bryn Cegin project, subject to Welsh and UK Governments' approval of the assurance process, and Ambition North Wales addressing the matters set out in the report, as described in Section 7, and recommend to the NWEAB that a Full Business Case is prepared for the Board to consider.
  2. To accept that the approval of the Outline Business Case will act as approval for the project change request to reduce the project scope for Phase 1 from 3,000 square metres to 1,856 square metres of proposed new employment units.
  3. To agree the revised process which will see a Full Business Case presented upon the completion of the Joint Venture Agreement and confirmation of Welsh Government funding prior to commencing procurement.
  4. To agree the principles of the Joint Venture proposal as set out and delegate to the Portfolio Director in consultation with the Chair, Vice-Chair, Section 151 Officer and Monitoring Officer to approve and enter into the agreement.
  5. To note the forecast return as part of the Joint Venture Agreement and approve in principle (subject to confirmation at Full Business Case) that the income received is allocated to a reserve to be used to fund the Portfolio Management Office in future years.
  6. To hold further discussions on Phase 2 of the Project following the completion of Phase 1.
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**REASONS FOR THE DECISION**

To seek the Portfolio Board's approval of the Outline Business Case for the Parc Bryn Cegin project, and the subsequent project change request.

The Board is to note that no grant funding agreement will be required for this Project, as the Joint Venture Agreement will act as a legal contract between Ambition North Wales and Welsh Government. No approval is requested at this stage, but this will be when the

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Full Business Case is presented to the Board in due course.

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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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**SUBJECT**

Item 10: RESPONSIBLE ADVENTURE CHANGE REQUEST

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**DECISION**

- To agree to the change request for the Responsible Adventure project and provisionally include the swing at the Penrhyn site into the project, subject to planning consenting.
  - To confirm that no further funding for the project will be provided from the Growth Deal, with the additional cost associated with the change request to be funded by the Project Sponsor.
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**REASONS FOR THE DECISION**

Project change requests from Project Sponsors are matters for the Board to decide.

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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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