



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

Meeting

NORTH WALES ECONOMIC AMBITION BOARD

Date and Time

9.30 am, FRIDAY, 14TH FEBRUARY, 2025

Location

Virtual Meeting

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

Contact Point

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NORTH WALES ECONOMIC AMBITION BOARD

MEMBERSHIP OF THE JOINT COMMITTEE

Voting Members

Councillors

Gary Pritchard	Isle of Anglesey County Council
Jason McLellan	Denbighshire County Council
Mark Pritchard	Wrexham County Borough Council
Charlie McCoubrey	Conwy County Borough Council
Dave Hughes	Flintshire County Council
Nia Jeffreys	Cyngor Gwynedd

Advisers - Non-voting

Joe Yates	Wrexham University
Aled Jones-Griffith	Grŵp Llandrillo Menai
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
Alwyn Jones	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	Head of Operations
Nia Medi Williams	Senior Operations Officer

AGENDA

1. APOLOGIES

To note any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declarations of Personal Interest

3. URGENT ITEMS

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

4. MINUTES OF THE PREVIOUS MEETING 5 - 8

The Chair shall propose that the minutes of the meeting held on 06 December 2024 be signed as a true record.

5. 2024/25 REVENUE AND CAPITAL BUDGET - END OF DECEMBER 2024 REVIEW 9 - 17

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

6. APPOINTMENT OF GROWTH DEAL SRO AND LEAD MEMBERS 18 - 26

Alwen Williams (Portfolio Director) to present the report.

7. 2025/26 REVENUE AND CAPITAL BUDGET 27 - 38

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

8. NORTH WALES GROWTH DEAL - QUARTER 3 PERFORMANCE AND RISK REPORT 39 - 65

Hedd Vaughan-Evans (Head of Operations) to present the report.

9. EXCLUSION OF PRESS AND PUBLIC

The Chair shall propose that the press and public be excluded from the meeting during the discussions 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 deal specifically with financial and business matters 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.

10. CYDNERTH FULL BUSINESS CASE

Hedd Vaughan-Evans (Head of Operations) and Gareth Rogers (Energy and Net Zero Programme Manager) to present the report.

11. FULL BUSINESS CASE FOR PARC BRYN CEGIN, BANGOR

David Mathews (Land and Property Programme Manager) to present the report.

12. RESPONSIBLE ADVENTURE OUTLINE BUSINESS CASE

Elliw Hughes (Growth Deal Programme Manager) to present the report.

13. GLYNLLIFON RURAL ECONOMY HUB CHANGE REQUEST

Elliw Hughes (Growth Deal Programme Manager) and Dafydd Jones (Agri-food and Tourism Project Manager) to present the report.