



Cyd-Bwyllgor Corfforedig Gogledd Cymru North Wales Corporate Joint Committee

ECONOMIC WELL-BEING SUB-COMMITTEE DECISION NOTICE

DATE OF DECISION

11 April, 2025

SUBJECT

Item 1: **ELECTION OF CHAIR**

DECISION

To elect Councillor Mark Pritchard as Chair for 2024/25.

REASONS FOR THE DECISION

It is a requirement to appoint a Chair annually.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

None



Cyd-Bwyllgor Corfforedig Gogledd Cymru North Wales Corporate Joint Committee

ECONOMIC WELL-BEING SUB-COMMITTEE DECISION NOTICE

DATE OF DECISION

11 April, 2025

SUBJECT

Item 2: **ELECTION OF VICE-CHAIR**

DECISION

To elect Councillor Charlie McCoubrey as Vice-Chair for 2024/25.

REASONS FOR THE DECISION

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

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

None.



Cyd-Bwyllgor Corfforedig Gogledd Cymru North Wales Corporate Joint Committee

ECONOMIC WELL-BEING SUB-COMMITTEE DECISION NOTICE

DATE OF DECISION

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SUBJECT

Item 6: **TERMS OF REFERENCE FOR THE ECONOMIC WELL-BEING SUB-COMMITTEE**

DECISION

To adopt the Terms of Reference

REASONS FOR THE DECISION

The Sub-committee must implement those rules and procedures as adopted by the CJC and set out in the Terms of Reference - these are the powers delegated to the Sub-committee. Any amendment to these terms must be approved by the Corporate Joint Committee.

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.



Cyd-Bwyllgor Corfforedig Gogledd Cymru North Wales Corporate Joint Committee

ECONOMIC WELL-BEING SUB-COMMITTEE DECISION NOTICE

DATE OF DECISION

11 April, 2025

SUBJECT

Item 7: **CO-OPTION ONTO THE ECONOMIC WELL-BEING SUB-COMMITTEE**

DECISION

To postpone the discussion and decision on this matter until the next Meeting.

REASONS FOR THE DECISION

On 21March the North Wales Corporate Joint Committee agreed that the membership of the Economic Well-being Sub-Committee would consist of six Council Members of the North Wales Corporate Joint Committee, together with a representative from each of those bodies represented on the North Wales Economic Ambition Board to be appointed as non-voting co-opted members.

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.



Cyd-Bwyllgor Corfforedig Gogledd Cymru North Wales Corporate Joint Committee

ECONOMIC WELL-BEING SUB-COMMITTEE DECISION NOTICE

DATE OF DECISION

11 April, 2025

SUBJECT

Item 8: **ECONOMIC WELL-BEING SUB-COMMITTEE FORWARD WORK PROGRAMME**

DECISION

To agree on the Forward Work Programme

To confirm that the Chair may amend the Plan to consider variations in scheduling work subject to the Plan being brought to the following meeting of the Sub-Committee for agreement.

REASONS FOR THE DECISION

The Forward Work Programme sets out the calendar of meetings, and additionally outlines the work to be carried out by the Sub-Committee following its delegated functions as set out in its terms of reference.

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.



Cyd-Bwyllgor Corfforedig Gogledd Cymru North Wales Corporate Joint Committee

ECONOMIC WELL-BEING SUB-COMMITTEE DECISION NOTICE

DATE OF DECISION

11 April, 2025

SUBJECT

Item 9: **APPOINTMENT OF GROWTH DEAL SRO**

DECISION

1. That the Sub-Committee appoints Dylan Williams (Chief Executive of the Isle of Anglesey County Council) as the new Senior Responsible Owner (SRO) for the Growth Deal.
 2. That the Sub-Committee agrees to review the arrangements in 12 months' time.
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REASONS FOR THE DECISION

To seek to confirm the appointment of the SRO of the Growth Deal in line with the decisions made by the Economic Ambition Board in February 2025, to separate the role of the SRO and the Portfolio Director in response to the new requirement from the Government.

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.



Cyd-Bwyllgor Corfforedig Gogledd Cymru North Wales Corporate Joint Committee

ECONOMIC WELL-BEING SUB-COMMITTEE DECISION NOTICE

DATE OF DECISION

11 April, 2025

SUBJECT

Item 11: **PORTFOLIO REVIEW**

DECISION

That the Sub-Committee agrees to the project-specific recommendations, as set out in section 5 and Appendix 1 of this report following the completion of the portfolio review.

To approve the establishment of a Reserve List as set out in section 7 and Appendix 2 of this report, together with the criteria and timetable for the Expression of Interest (EOI) process to appoint projects to the reserve list.

To add an alternative scheme for Trawsfynydd to the formal Reserve List of the Growth Deal.

That the Sub-Committee asks the Office of Portfolio Management (PMO) to agree to a streamlined assurance and approval process with the Welsh and UK Governments to enable decisions on new projects to be made in an effective and efficient manner.

REASONS FOR THE DECISION

The decision is in response to the request made by the Economic Ambition Board in February 2025 to review projects in the Growth Deal that are at risk of not being delivered, and to put forward clear recommendations for consideration.

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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ECONOMIC WELL-BEING SUB-COMMITTEE DECISION NOTICE

DATE OF DECISION

11 April, 2025

SUBJECT

Item 12: **FULL BUSINESS CASE - 4G+ (CONNECTED KEY SITES AND CORRIDORS)**

DECISION

That the Economic Well-being Sub-Committee approves the Full Business Case for the 4G+ (Connected Key Sites and Corridors) project stating that the initial phase of grant scheme design after approval of the Full Business Case will require a final subsidy management assessment of the proposed Subsidy Scheme.

That the Economic Well-being Sub-Committee delegates the right to the Portfolio Director, in consultation with the Chair, the Vice Chair, the Section 151 Officer and the Monitoring Officer to agree on the final design of the grant scheme.

That the Economic Wellbeing Sub-Committee delegates the submission of the project to the Portfolio Director including subsequent individual grant awards in accordance with the final grant scheme up to £500,000.

REASONS FOR THE DECISION

To seek Sub-Committee approval of the Full Business Case for the 4G+ Project (Connected Key Sites and Corridors).

The Ambition Board approved the Outline Business Case for the project on 15 March 2024. The project subsequently received assurance process approval from the Welsh Government. This enabled the Portfolio Management Office to move forward with the development of the Full Business Case.

North Wales Ambition has now completed market engagement prior to approval and submitted a Full Business Case to the Economic Well-being Sub-Committee for a final investment decision.

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.
