



**Cyd-Bwyllgor Corfforedig
Gogledd Cymru
North Wales
Corporate Joint Committee**

Meeting

NORTH WALES CJC ECONOMIC WELL-BEING SUB-COMMITTEE

Date and Time

9.30 am, FRIDAY, 11TH JULY, 2025

Location

Virtual Meeting

For public access to the meeting, please contact us

Contact Point

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NORTH WALES CJC ECONOMIC WELL-BEING SUB-COMMITTEE

Voting Members

Councillors

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

Co-optee Members – Non Voting

Edmund Burke	Bangor University
Professor Joe Yates	Wrexham University
Yana Williams	Coleg Cambria
Aled Jones-Griffith	Grŵp Llandrillo Menai
David Roberts	Chair of the Regional Skills Partnership
Cllr. Edgar Wyn Owen	Eryri National Park

Constituent Council Chief Executives

Dylan Williams	Isle of Anglesey County Council
Dafydd Gibbard	Cyngor Gwynedd
Rhun ap Gareth	Conwy County Borough Council
Graham Boase	Denbighshire County Council
Neal Cockerton	Flintshire County Council
Alwyn Jones	Wrexham County Borough Council

Officers in Attendance

Alwen Williams	CJC Interim Chief Executive / Portfolio Director
Iwan Evans	Monitoring Officer
Claire Incledon	Deputy Monitoring Officer
Dewi Morgan	Chief Finance Officer
Hedd Vaughan-Evans	Head of Operations
Nia Medi Williams	Senior Operations Officer

A G E N D A

1. ELECT CHAIR

To appoint a Chair for 2025/26.

2. ELECT VICE-CHAIR

To appoint a Vice-chair for 2025/26.

3. APOLOGIES

To receive any apologies for absence.

4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

5. URGENT BUSINESS

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

6. MINUTES OF THE PREVIOUS MEETING 5 - 12

The Chair shall propose that the minutes of the meeting held on 16 May 2025 be signed as a true record.

7. TRANSPORT PROJECTS IN THE GROWTH DEAL 13 - 21

Alwen Williams (Chief Executive) to present the report.

8. NON EXECUTIVE ADVISORS 22 - 24

Alwen Williams (Chief Executive) to present the report.

9. ANNUAL REPORT 2024/25 25 - 70

Alwen Williams (Chief Executive) to present the report.

10. 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 defined in Paragraph 14 of Schedule 12A of the Local Government Act 1972: Information relating to the financial 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 report deals specifically with financial and business matter 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.

11. GLYNLLIFON RURAL ECONOMY HUB SHEEP MILK WALES BUSINESS JUSTIFICATION CASE

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

12. ADVANCED WIRELESS (CONNECTED CAMPUSES) FULL BUSINESS CASE

Stuart Whitfield (Digital Programme Manager) to present the report.

13. ENTERPRISE ENGINEERING & OPTIC CENTRE CHANGE REQUEST

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

14. RESPONSIBLE ADVENTURE CHANGE REQUEST

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