



**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, 3RD OCTOBER, 2025

Location

Virtual Meeting – Zoom

For public access to the meeting, please contact us

Contact Point

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(DISTRIBUTED Date Not Specified)

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
Edgar Wyn Owen	Eryri National Park

Constituent Council Chief Executives

Dylan Williams	Isle of Anglesey County Council
Dafydd Gibbard	Cyngor Gwynedd
Rhun ap Iared	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 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. APOLOGIES

To receive any apologies for absence.

2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

3. URGENT BUSINESS

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

4. MINUTES OF THE PREVIOUS MEETING 5 - 13

The Chair shall propose that the minutes of the meeting held on 11 July 2025 be signed as a true record.

5. 2025/26 REVENUE AND CAPITAL BUDGET REVIEW 14 - 20

Dewi Morgan and Sian Pugh to present the report.

6. Q1 2025/26 PERFORMANCE AND RISK REPORT 21 - 50

Hedd Vaughan-Evans to present the report.

7. 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 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 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. For those reasons the matter should be exempt in the public interest.

8. APPOINTMENT OF NON-EXECUTIVE ADVISORS

Alwen Williams (Chief Executive) to present the report.

9. FORMER NORTH WALES HOSPITAL – CHANGE REQUEST

David Mathews to present the report.

10. PROJECT PRINCE – OUTLINE BUSINESS CASE

Elliw Hughes to present the report.

11. SOCIETY 5.0 MANUFACTURING AND BUSINESS CAPABILITY PROJECT – BUSINESS JUSTIFICATION CASE PLUS (BJC+)

Elliw Hughes to present the report.

12. NORTH ANGLESEY SITES AND PREMISES PROJECT - BUSINESS JUSTIFICATION CASE+

David Mathews to present the report.

13. FREEPORT GATEWAY PROJECT - BUSINESS JUSTIFICATION CASE+

David Mathews to present the report.