



Cyd-Bwyllgor Corfforedig Gogledd Cymru North Wales Corporate Joint Committee

NORTH WALES CJC ECONOMIC WELL-BEING SUB-COMMITTEE DECISION NOTICE

DATE OF DECISION

7 November 2025

SUBJECT

Item 1: **ELECTION OF VICE-CHAIR**

DECISION

To elect Councillor Jason McLellan as Vice-Chair for 2025/26.

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.



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

NORTH WALES ECONOMIC AMBITION BOARD DECISION NOTICE

DATE OF DECISION

7 November 2025

SUBJECT

Item 5: **NORTH WALES GROWTH DEAL - QUARTER 2 PERFORMANCE AND RISK REPORT**

DECISION

1. To note the Quarter 2 Performance Report and updated Portfolio Risk Register
 2. To approve the submission of the Quarter 2 Performance Report to Welsh Government and UK Government as well as the local authority scrutiny committees.
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REASONS FOR THE DECISION

Quarterly reporting on progress against the North Wales Growth Deal is one of the requirements of the Final Growth Deal Agreement.

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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SUBJECT

Item 6: **EXCLUSION OF PRESS AND PUBLIC**

DECISION

To exclude the press and public.

REASONS FOR THE DECISION

The Chair will propose to exclude the press and public from the meeting during the discussion on items 7 and 8 due to the likely disclosure of exempt information as defined in Paragraph 14, Schedule 12A of the Local Government Act 1972: Information about the financial or business transactions of any specific person (including the authority that retains that information).

There is an acknowledged public interest in being open about the use of public resources and related financial issues. However, it is acknowledged that there are occasions, in order to protect financial and commercial interests, that matters related to such information need to be discussed without being publicised. The report is specifically regarding financial and business matters together with associated discussions. The publication of such commercially sensitive information could adversely affect the interests of the bodies and the CJC 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.

DECLARATIONS OF PERSONAL INTEREST

No declarations of personal interest were received.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Monitoring Officer was consulted on the decision sought.



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SUBJECT

Item 7: **PORTFOLIO REVIEW 2**

DECISION

To agree on the recommendations specific to the projects and the next steps of the assessment, following completing the second portfolio review.

REASONS FOR THE DECISION

The decision sought responds to the recommendations approved by the Economic Well-being Sub-committee in April 2025 as part of the first portfolio review, to retain four projects in the Growth Deal and conduct another review in six months.

DECLARATIONS OF PERSONAL INTEREST

A statement of personal interest was received from Councillor Gary Pritchard (Anglesey County Council) as he was an observer on the Menter Môn board, which had a connection to the project discussed in the item. It was noted that it was not a prejudicial interest and he did not leave the meeting for discussion.

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

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SUBJECT

Item 8: **VENUE CYMRU FUTURES - CONWY COUNTY BOROUGH COUNCIL**

DECISION

1. To approve the Outline Business Case for Venue Cymru subject to the Welsh Government and UK Government's approval of the assurance process undertaken, and Conwy County Borough Council addressing the recommendations noted during the discussion, and request that a Full Business Case is prepared for the Sub-committee to consider.
 2. To authorise the Portfolio Director in consultation with the Chair, the Vice-chair, Section 151 Officer and Monitoring Officer to agree draft terms in accordance with this report as a basis for the final funding arrangements for the project subject to Full Business Case approval.
 3. Confirm that the approval from the Sub-committee is valid for a period of six months and should the project not secure planning permission and proceed to an approved Full Business Case during this period, it will be required to return and re-present the business case to the Sub-committee for approval.
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REASONS FOR THE DECISION

To seek the Sub-committee's approval of the Outline Business Case for the Venue Cymru Futures Project by Conwy County Borough Council.

A decision to approve the Outline Business Case by the Economic Well-being Sub-committee will enable Conwy County Borough Council to progress to the next stage of their Internal approvals.

DECLARATIONS OF PERSONAL INTEREST

A declaration of personal interest was received by Councillor Julie Fallon and Rhun ap Iarwan (Constituent Council Chief Executive) as Conwy County Borough Council led on this project. It

was noted that it was not a prejudicial interest and they did not leave the meeting for the discussion.

A declaration of personal interest was received by Dewi Morgan (Chief Finance Officer) due to a personal contact to him having been involved in the project. It was noted that it was a prejudicial interest and the withdrew from the meeting for the discussion.

ANY CONSULTATIONS UNDERTAKEN PRIOR TO MAKING THE DECISION

The Statutory Officers were consulted to seek their views, which have been included in the report.
