



**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, 5TH DECEMBER, 2025

Location

Virtual Meeting

For public access to the meeting, please contact us

Contact Point

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Mae'r ddogfen hon hefyd ar gael yn Gymraeg.

This document is also available in Welsh.

NORTH WALES CJC ECONOMIC WELL-BEING SUB-COMMITTEE

Voting Members

Councillors

| | |
|----------------|---------------------------------|
| Gary Pritchard | Isle of Anglesey County Council |
| Nia Jeffreys | Cyngor Gwynedd |
| Julie Fallon | 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 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 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 MEETINGS

5 - 17

The Chair shall propose that the minutes of the meeting held on 03 October 2025 and 07 November 2025 be signed as a true record.

5. PORTFOLIO BUSINESS CASE UPDATE 2025 AND OVERARCHING BUSINESS PLAN

18 - 55

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

Appendix 2 is separate for Sub-committee Members only. The Appendix is exempt under 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 Schedule 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.

6. 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 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.

7. PORT OF MOSTYN UPGRADE PROGRAMME, BUSINESS JUSTIFICATION CASE+

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

8. ALBERT GUBAY BUSINESS SCHOOL, BANGOR UNIVERSITY, OUTLINE BUSINESS CASE

Stuart Whitfield, Digital Programme Manager, to present the report.

9. PADESWOOD RAIL ENHANCEMENT PROJECT - OUTLINE BUSINESS CASE

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

10. RESPONSIBLE ADVENTURE CHANGE REQUEST

Elliw Hughes, Growth Deal Programme Manager, to present the report.