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**Meeting**

**NORTH WALES CJC ECONOMIC WELL-BEING SUB-COMMITTEE**

**Date and Time**

**9.30 am, FRIDAY, 6TH FEBRUARY, 2026**

**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
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
Helen White	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 - 10

The Chair shall propose that the minutes of the meeting held on 05 December 2025 be signed as a true record.

## 5. NORTH WALES GROWTH DEAL - QUARTER 3 PERFORMANCE AND RISK REPORT 11 - 40

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

## 6. 2026/27 BUDGET

41 - 47

Dewi Morgan, Head of Finance, and Sian Pugh, Assistant Head of Finance, to present the report.

## 7. 2025/26 REVENUE AND CAPITAL POSITION - END OF DECEMBER 2025 REVIEW 48 - 56

Dewi Morgan, Head of Finance, and Sian Pugh, Assistant Head of Finance, to present the report.

## 8. FLINTSHIRE AND WREXHAM INVESTMENT ZONE - YEAR 2 ANNUAL DELIVERY PLAN 57 - 63

Alwen Williams, Chief Executive, and Iain Taylor, AMION Consulting, to present the report.

## 9. 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 5 - 17 18 - 55 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.

## **10. PADESWOOD - CHANGE REQUEST**

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

## **11. WREXHAM BUSINESS GATEWAY OUTLINE BUSINESS CASE**

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