



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



Mae'r ddogfen hon hefyd ar gael yn Gymraeg.

This document is also available in Welsh.

Meeting

NORTH WALES CJC ECONOMIC WELL-BEING SUB-COMMITTEE

Date and Time

9.30 am, FRIDAY, 15TH MAY, 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

Professor 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
Dave Penrith	Non-executive Adviser

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
Mark Watkins	Monitoring Officer
Helen Edwards	Deputy Monitoring Officer
Dewi Morgan	Chief Finance Officer
Hedd Vaughan-Evans	Portfolio Director
Nia Medi Williams	Senior Operations Officer

AGENDA

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 - 12

The Chair shall propose that the minutes of the meeting held on 13 March 2026 be signed as a true record.

5. NORTH WALES GROWTH DEAL - QUARTER 4 PERFORMANCE AND RISK REPORT 13 - 41

Hedd Vaughan-Evans, Portfolio Director to present report.

6. 2025/26 REVENUE AND CAPITAL OUT-TURN POSITION 42 - 54

Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance to present report.

7. NORTH WALES GROWTH DEAL - COST INFLATION RESERVE 55 - 58

Hedd Vaughan-Evans, Portfolio Director to present report.

8. FLINTSHIRE AND WREXHAM INVESTMENT ZONE: INITIAL INNOVATION PROGRAMME PROJECTS 59 - 65

Iain Taylor (Investment Zone Programme Manager) to present report.

Appendices 1-3 are exempt, for the attention of Committee Members only, in accordance with 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).

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).

While there is a public interest in transparency and accountability, this is outweighed at this stage by the need to protect commercially sensitive information given that disclosure would likely prejudice ongoing negotiations and the authority's ability to secure best value and protect the proper use of public funds.

10. VENUE CYMRU FUTURES CHANGE REQUEST AND UPDATED OUTLINE BUSINESS CASE MARCH 2026

Elliw Hughes, Growth Deal Programme Manager to present report.

11. GLYNLLIFON RURAL ECONOMY HUB SUSTAINABLE DAIRY DEVELOPMENT BUSINESS JUSTIFICATION CASE - UPDATE

Elliw Hughes, Growth Deal Programme Manager to present report.

12. REQUEST TO EXTEND VALIDITY PERIOD FOR THREE LAND AND PROPERTY PROGRAMME PROJECTS

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