



**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, 2ND OCTOBER, 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
Hugh Evans	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

A G E N D A

1. ELECT VICE-CHAIR

To elect a Vice-chair for 2026-27.

2. APOLOGIES

To receive any apologies for absence.

3. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

4. URGENT BUSINESS

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

5. MINUTES OF THE PREVIOUS MEETING 5 - 17

The Chair shall propose that the minutes of the meeting held on 17 July 2026 be signed as a true record.

6. NORTH WALES GROWTH DEAL - QUARTER 1 PERFORMANCE AND RISK REPORT 18 - 48

Hedd Vaughan-Evans (Portfolio Director) to present the report.

7. 2026/27 REVENUE AND CAPITAL POSITION - END OF JULY 2026 REVIEW 49 - 64

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

8. FREEPORT GATEWAY PROJECT, LLANGFNI - GRANT FUNDING AGREEMENT 65 - 68

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

9. LPWAN PROJECT DEPLOYMENT PLANS 69 - 77

Stuart Whitfield (Digital Programme Manager) to present the report.

10. HOME ADOPTION OF RENEWABLES PROGRAMME (HARP) 78 - 82

Meghan Davies (Energy and Net Zero Programme Manager) to present the report.

11. NORTH WALES REGIONAL SKILLS PARTNERSHIP (RSP) 83 - 112

ANNUAL REPORT 2025-26

Cath Morris-Roberts (Interim Regional Skills Manager) to present the report.

12. LOCAL GROWTH FUND IN NORTH WALES 113 - 117

Alwen Williams (Chief Executive) and Iain Taylor (Programme Manager) to present the report.

13. FLINTSHIRE AND WREXHAM INVESTMENT ZONE - PROJECT AND ALLOCATION APPROVALS 118 - 128

Alwen Williams (Chief Executive), Iain Taylor (Investment Zone Programme Manager) and Milly Cross (Programme Manager) to present the report.

Appendix 1-4 are exempt under Paragraph 14 of Part 4 of Schedule 12A to the Local Government Act 1972 as they contain information relating to the financial and business affairs of identifiable organisations, including detailed project financial information, funding requirements and assumptions, commercial and delivery arrangements, project risks, future investment requirements and other commercially sensitive information provided for the purpose of appraisal and funding decisions.

14. 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.

15. STRATEGY FOR REMAINING UNALLOCATED GROWTH DEAL FUNDING

Hedd Vaughan-Evans (Portfolio Director) to present the report.