

TRANSPORT DELIVERY SUB-BOARD

The North Wales Economic Ambition Board (“NWEAB”) appoints a Transport Delivery Board to discharge the functions set out below.

The Sub-Board will be a Sub-Committee appointed under Section 102 of the Local Government Act 1972 and Section 20 of The Local Government Act 2000 and Regulation made thereunder

The Sub- Board shall comprise of 6 Councillors, one from each Partner Council who will be Executive Members.

Observers may be invited to attend based on their knowledge and potential contribution to the areas of responsibility.

TERMS OF REFERENCE

ROLE:

- To plan and co-ordinate a joined-up and integrated strategic transportation service in North Wales.
- To plan, co-ordinate and advise on regional responses to the Welsh Government Improving Public Transport proposals.
- To plan and co-ordinate the delivery of strategic transportation interventions, including Growth Bid and transport decarbonisation projects.
- To report to the NWEAB on progress, performance, outcomes and funding issues. Delivery Sub-Board will be a Sub-Committee of the North Wales Economic Ambition Board.

PURPOSE:

To respond to and implement the briefs and commissions as instructed and agreed by the Economic Ambition Board.

The Sub-Board have the following generic roles and responsibilities within their Role:

- **Strategic**
 - to co-ordinate Local Authority and other partner activity so that a strategic regional approach takes place in the relevant policy area;
 - to provide relevant strategic advice to the Board;
 - to support the Board to influence national policies and funding programmes;
 - to enact the decisions of the Economic Ambition Board. The Economic Ambition Board will provide direction and commission the Delivery Sub-Boards to undertake key tasks.
- **Programme & Project Management**
 - to co-ordinate the planning, development and delivery of relevant Programme(s) commissioned by the Economic Ambition Board;

- to co-ordinate the planning, development and delivery of relevant Projects commissioned by the Economic Ambition Board, specifically the Projects included in the Growth Deal “Bid”. This will include the development of individual Outline Business Case and 5 Case Business Models for each Project;
- to monitor and review progress and impact of relevant Programme(s) and related Projects, and to put forward any recommendations to the Board.
- **Resource Management**
 - to oversee the deployment of the relevant budget and to ensure value for money in the use of the budget;
 - to report to the NWEAB on the budget and to seek approval from the NWEAB for any variations in the budget.
- **Performance Management**
 - to co-ordinate the reporting of performance of the relevant Programme(s) and Projects to the Board;
 - to maintain and manage performance and risk management reporting system.
- **Sub-Committee Powers**
 - none delegated.

RELATIONSHIP WITH ECONOMIC AMBITION BOARD:

- The Chair of each Delivery Sub-Board will be invited to some meetings of the Economic Ambition Board to report on progress, performance and outcomes.
- The Economic Ambition Board will create a Portfolio Lead for each of the Delivery Sub-Board themes. They will be Observers in meeting of the Sub-Board, and will ensure a direct link with the Economic Ambition Board.

PROCEDURE AND GOVERNANCE:

- A Lead Officer for each of the Delivery Sub-Board will be appointed.
- Decisions will normally be reached by achieving consensus and then a formal vote amongst the 6 local authority members requiring a simple majority.
- In the event that a vote is deadlocked the issue will be referred to the NWEAB for decision.
- In all other respects the Sub-Board will apply the rules and procedures which apply to the NWEAB as set out in GA1 or any subsequent superseding agreement.