

Appendix 1: Extract from the CJC's Constitution

The following extract forms part of the Corporate Joint Committee's Constitution and therefore the numbering convention is representative of its place within this.

The proposed Terms of Reference focuses on the The Economic Well-being Function and the Growth Deal. The Investment Zone role will be the subject of a subsequent report.

Section 5

5. SUB-COMMITTEES

Economic Well Being Sub – Committee

- 5.8.1 The CJC shall appoint a Sub-Committee (known as the Economic Wellbeing Sub-Committee to lead on the Economic Wellbeing functions of the CJC
- 5.10.2 The Terms of Reference of The Economic Wellbeing Sub-Committee are set out in Part 3 of this Section. The terms of reference may be amended by the CJC from time to time.
- 5.10.3 The membership of the Economic Wellbeing Sub-Committee shall consist of the six Council Members of the CJC, together a representative from each of the following bodies appointed as a non-voting co-optee:
 - 1. Eryri National Parc Authority
 - 2. Bangor University
 - 3.. Wrexham University
 - 4.. Coleg Cambria
 - 5. Grwp Llandrillo Menai
 - 6. Private Sector Chair of the Business Adviosry Board
 - 7 Chair of the North Wales Skills Partnership

ECONOMIC WELLBEING SUB-COMMITTEE - TERMS OF REFERENCE

1. AIMS/PURPOSE

1.1 Leading on the economic well-being function of the CJC.

1.2 Coordinating the planning and delivery of the Growth Deal

- providing direction for key strategies in support of the Growth Deal
- uniting the Membership, other public sector bodies, charities and businesses around common purpose in support of the Growth Deal;
- Identifying delivery as part of the Growth Deal to be developed by way of a Project Business Case in accordance with the Portfolio Business Plan.
- **Reviewing the Growth Deal's Overarching Business Plan ("OBP")**

1.3 Leading on the Corporate Joint Committees contribution and participation in the North Wales Growth Vision

2. FUNCTIONS OF THE ECONOMIC WELLBEING SUB-COMMITTEE

The Sub- Committee will carry out the following functions:

- 2.1 To exercise the functions of the CJC in relation to the economic well-being of North Wales in accordance with and as defined in Section 76 of the Local Government and Elections (Wales) Act 2021
- 2.2 Keep the form of Projects to deliver the Growth Deal under review I;
- 2.3 Approve Project Business Cases to deliver the Growth Deal in accordance with the PBP /OBC2.4 provide strategic direction to the Executive Support Group and Portfolio Board (to include approval of remit for the Executive Support Group and Portfolio Board and approval of any resourcing issues);
- 2.5 Monitor performance, management and working arrangements (to include the necessary audit and assurance checks);
- 2.6 Ensure that sufficient resources are committed to the Growth Deal;
- 2.7 Arbitrate on any conflicts within the programme or negotiate a solution to any problems between the programme and external bodies;
- 2.8 Communicate and provide progress reports on strategic issues within the Growth Deal;
- 2.9 Promote partnership working.

- 2.10 Liaise with other Growth Deal or City Deal partners across the United Kingdom to share best practice and ensure a coordinated strategic approach;
- 2.11. Prepare annual and quarterly reports on the delivery of the Growth Deal
- 2..12 To recommend co-option of members onto the Sub Committee for decision by the CJC
- 2.13 Subject to these Terms of Reference and the Policies and Strategies of the CJC to exercise its functions in regard to any other matters not covered which are conducive or incidental to, the discharge of these Terms of Reference

3. TERMS

- 3.1 Ensure that it exercises it's functions within the Policies Strategies and Budget adopted by the CJC from time to time.
- 3.2 Ensure that the proposals are affordable and deliver maximum value for money for the public sector.
- 3.3 Ensure that the Growth Deal is managed and delivered in accordance with the Delivery and Funding Agreement in relation to the Delivery of the North Wales Growth Deal ("GA3") by the North Wales CJC .

3. 4. PROGRAMME & PROJECT MANAGEMENT

- 4.1 To co-ordinate the planning, development and delivery of relevant Programme(s) / Project(s) within these Terms of Reference.
- 4.2 To monitor and review progress and impact of relevant Programme(s) / Project(s), and to put forward any recommendations to the Corporate Joint Committee.
- 4.3 To monitor and review the level and deployment and value for money of resources including staff and where it deems appropriate make recommendations to the CJC in relation to these matters.
- 4.4 To monitor and review the level and deployment of resources required including staff and where it deems appropriate make recommendations to the CJC in relation to these matters.

SPECIFIC DECISIONS IN RELATION TO THE GROWTH DEAL SUBJECT TO THE SCHEME OF DELEGATION IN SECTION 8

DECISION	PORTFOLIO DIRECTOR MATTER	CJC CX MATTER	SUB-COMMITTEE MATTER	CJC MATTER
KEY THEMES				
1. Approval and adoption of any updated OBP save to the extent any such update amounts to a material change to the prevailing OBP or a material change in the content of the Portfolio Programme or any Project Business Case of any of the Approved Projects			Yes	
2. Approval and adoption of Programme and Portfolio Business Cases			Yes	
3. Approval and adoption of the Project Business Cases			Yes	
4. Approval and adoption of the Project Full Business Cases where the Sub-Committee has specifically delegated the approval to the Portfolio Director.	Yes			
5. Subject to 1 above, varying the Programmes to be delivered.			Yes	
FUNDING AND EXPENDITURE				
6. Approval of expenditure within the CJC scheme of delegation	Yes			
7. Transfer of funds allocated from one Project to another			Yes	
8. Entering into (or agreeing to enter into) any borrowing arrangement on behalf of the CJC and/or giving any security in respect of any such borrowing				Yes
9. Accepting terms and conditions in relation to any third party funding for the Growth Deal or Growth Vision				Yes
10. Agreeing the scope of the Gateway Reviews	Yes			
11. Agreeing any Welsh Government or UK Government Funding Conditions			Yes	
GENERAL				
12. Approval of the terms of reference of a private sector advisory body .			Yes	
13. Establishment of officer, sub-group or project management body	Yes			
14. Making any variations to or waiving any rights to or terminating any contracts which are material to the Growth Deal.	Yes			
15. Proposing amendments to the terms of Delivery and Funding Agreement				Yes

16. Making any press or PR announcements or releases of whatever nature in relation to the the Growth Deal	Yes			
17. Approval of the Business Case for creation of a local authority trading company under Local Government Act 2003 should such a company be a suitable and preferred model to deliver a Growth Deal project.				Yes