
NORTH WALES CORPORATE JOINT COMMITTEE

21 March, 2025

TITLE: Economic Well-being Sub-Committee

AUTHOR: Iwan Evans, Monitoring Officer

1. DECISION SOUGHT

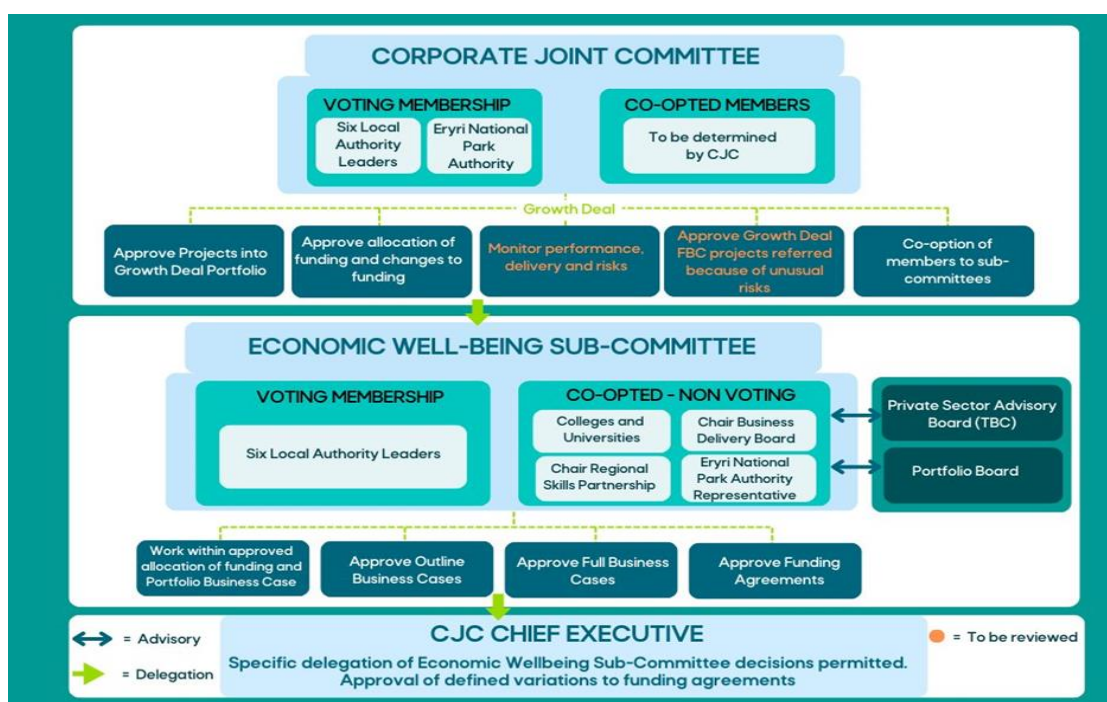
- 1.1. To approve the appointment of the representatives from each partner organisation as co-opted (non-voting) Members of the Economic Well-being Sub-Committee.
- 1.2. To confirm the membership of the Sub-committee as set out in Table 1.

2. REASON FOR THE DECISION

- 2.1. The CJC has established an Economic Well-being Sub-Committee. Standing Orders provide that the membership of the Economic Well-being Sub-Committee shall consist of the six Council Members of the CJC, together with a representative from each of the bodies identified in Table 1 below to be appointed as a non-voting co-optees. The responsibility to appoint Members rests with the CJC.

3. BACKGROUND AND RELEVANT CONSIDERATIONS

- 3.1. On 6th September, 2024 the CJC supported the suggested governance structure for the Economic Well-being Sub-Committee with the provision that Local Authority Leaders are the nominated members – the model below illustrates the agreed structure and membership. In the initial phase, post transfer, the Economic Well-being Sub-Committee will be focused on driving forward the Growth Deal, and on 17th January, 2025 the CJC approved the Sub-Committee's TORs which provide the governance framework.
- 3.2. The overall strategic impetus to transfer the Growth Deal into the CJC stemmed from the correlation in membership between the NWEAB and the CJC, the wish to avoid a multiplicity of regional bodies with similar functions, and the various legal and operational advantages and efficiencies of the CJC being its own corporate entity.



- 3.3. The representatives of each partner body have undertaken a role as Advisor to the Economic Ambition Board to date and have been approached to complete a co-option agreement which is a statutory precursor to undertaking membership of the CJC on the terms as set out in the co-option agreement. The co-opted Members are appointed for a two-year period or until they stand down from their employed role or resign, whichever is the lesser. It is broadly intended that the Sub-Committee will meet in alignment to the dates retained in the calendar for the EAB for the remainder of this calendar year, with the Chair (and Vice-Chair) of the Sub-Committee to be elected by the Sub-Committee members at its inaugural meeting. This meeting will also consider the co-option of those representatives not yet identified in the Table below.
- 3.4. The following table sets out the representatives from each of the bodies to be co-opted onto the CJC's Economic Well-being Sub-Committee, and the CJC is asked to approve the recommendation as set out in paragraph 1 above.

TABLE 1

ECONOMIC WELL-BEING SUB-COMMITTEE		
Council	Councillor Member	Voting Members
Gwynedd	Cllr Nia Jeffreys	Approved by CJC on September 2024
Conwy	Cllr Charlie McCoubrey	
Wrexham	Cllr Mark Pritchard	
Anglesey	Cllr Gary Pritchard	
Denbighshire	Cllr Jason McLellan	
Flintshire	Cllr Dave Hughes	
	Co-opted Members	Non-voting Members

Bangor University	Professor Edmund Burke Paul Spencer (subs)	co-opted for a 2-year period to 1 April 2027
Wrexham University	Professor Joe Yates Richard Day (subs)	
Grŵp Llandrillo Menai	Aled Jones-Griffiths Gwenllian Roberts (subs)	
Coleg Cambria	Yana Williams Steve Jackson (subs)	
Chair of the Regional Skills Partnership	David Roberts	
Chair of the Business Advisory Board	TBC	
Eryri National Park	TBC	

APPENDICES:

Appendix 1: Template of co-option agreements for Advisory Members and substitutes

STATUTORY OFFICERS RESPONSE:

i. Monitoring Officer:

Author of the report.

ii. Statutory Finance Officer:

No objections from the perspective of financial propriety.