



REPORT TO THE ECONOMIC WELL-BEING SUB-COMMITTEE

11th April, 2025

TITLE: Terms of Reference for the Economic Well-being Sub-Committee

AUTHOR: Iwan Evans, Monitoring Officer.

1. PURPOSE OF THE REPORT

- 1.1. To review the Terms of Reference for the Economic Well-Being Sub-Committee (*Appendix 1*).

2. DECISION SOUGHT

- 2.1. To adopt the Terms of Reference.

3. REASON FOR THE DECISION

- 3.1. The Sub-Committee must apply those rules and procedures as adopted by the Corporate Joint Committee and set out in the Terms of Reference – these are the powers delegated to the Sub-Committee. Any revision to these terms must be endorsed by the Corporate Joint Committee.

4. BACKGROUND AND RELEVANT CONSIDERATIONS

- 4.1. On 17 January, 2025 the North Wales Corporate Joint Committee approved the establishment of the Economic Well-Being Sub-Committee, its membership and the Terms of Reference, to discharge the economic well-being function granted to the Corporate Joint Committee further to the Establishment Regulations. The strategic impetus to transfer the Growth Deal into the Corporate Joint Committee stemmed from the correlation in membership between the North Wales Economic Ambition Board and the North Wales Corporate Joint Committee, the wish to avoid a multiplicity of regional bodies with similar functions, and the various legal and operational advantages and efficiencies of the Corporate Joint Committee being its own corporate entity
- 4.2. With the transfer of the Growth Deal on 1 April the strategic nature of the Sub-Committee's role provides that during the initial post transfer phase the Economic Well-Being Sub-Committee will be focused on driving forward the North Wales Growth Deal, and the Terms of Reference reflect this focus. As understanding develops about the definition of Economic Well-being at a regional level, the Terms of Reference will be updated to reflect this.
- 4.3. Membership of the sub-committee is drawn from the Membership of the North Wales Corporate Joint Committee, with the Local Authority Leaders the nominated members. The current governance of the sub-committee is lifted from the North Wales Economic Ambition Board, and this is reflected in the arrangements around co-option.

5. FINANCIAL IMPLICATIONS

5.1. There are no financial implications arising out of this report.

6. LEGAL IMPLICATIONS

6.1. The legal and governance implications are addressed in the body of the report.

APPENDICES:

Appendix 1	Terms of Reference for the Economic Well-being Sub-Committee
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STATUTORY OFFICERS RESPONSE:

i. **Monitoring Officer:**

Report author.

ii. **Statutory Finance Officer:**

“I am of the opinion that the proposed Terms of Reference for the Economic Well-being Sub-Committee is reasonable, and I support them.”