

NOTICE of the Decisions of The Executive held at the Council Chamber, Council Offices, Llangefni on Monday, 22 October 2018

This Notice is published at 5:00pm on Monday, 22 October, 2018 and takes immediate effect. The matter is subject to the Full Council’s approval and is therefore not eligible for call-in.

Present: Councillors R Dew, Llinos Medi Huws (Chair), R.Meirion Jones, R G Parry OBE, FRAgS, Dafydd Rhys Thomas, Alun W Mummery, Carwyn Jones and Robin Williams

Also Present: Councillors Lewis Davies, R.Llewelyn Jones, Glyn Haynes, Alun Roberts

Apologies: Councillor Ieuan Williams

(10:00 a.m. to 10:10 a.m.)

ITEM NUMBER AND SUBJECT MATTER	2 A Growth Deal for the Economy of North Wales: Proposition Document Report by the Chief Executive
DECISION	<p>It was resolved –</p> <ul style="list-style-type: none"> • To endorse the Proposition Document and to recommend its adoption by the Full Council as (1) the basis of a longer-term regional strategy for economic growth, and (2) the regional bid for the priority programmes and projects from which the content of a Growth Deal will be drawn at the Heads of Terms Agreement stage with Governments. Adoption does not commit the Council to any financial investment of its own at this stage and is subject to the financial risks and benefits of the final Growth Deal being set out in detail for full consideration when the final Deal is presented for approval at a later date. • To authorise the Leader to commit

	<p>the Council to entering Heads of Terms with Governments alongside the political and professional leaders from the nine other statutory partners represented on the North Wales Economic Ambition Board, and the North Wales Mersey Dee Business Council, with the Proposition Document setting out the parameters for the Heads of Terms agreement.</p>
<p>REASON FOR THE DECISION</p>	<p>To progress the Growth Deal for North Wales</p>
<p>ELIGIBLE FOR CALL-IN?</p>	<p>No. The matter will be considered by the Full Council</p>