

**MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL
HELD IN COUNCIL CHAMBER, GUILDHALL ON
WEDNESDAY, 24 OCTOBER 2018**

MEMBERS

Councillor Andy Williams, Mayor
Councillor Robert Walsh, Deputy Mayor

Councillor	* Bryan Apsley	Councillor	Paul Jones
"	Andrew Atkinson	"	David Kelly
"	William Baldwin	"	M C King OBE
"	Trevor Bates	"	Geoff Lowe
"	Sonia Benbow-Jones	"	* David Maddocks
"	David A Bithell	"	Tina Mannering
"	I David Bithell, MBE	"	John McCusker
"	* Paul Blackwell	"	Joan Lowe
"	Brian Cameron	"	M G Morris
"	Krista Childs	"	Beverley Parry-Jones
"	Dana Davies	"	Paul Pemberton
"	Mike Davies	"	John Phillips
"	Michael Dixon	"	Ronnie Prince
"	T Alan Edwards	"	John Pritchard
"	Terry Evans	"	Mark Pritchard
"	Russell Gilmartin	"	* Paul Roberts
"	D J Griffiths	"	* Rondo Roberts
"	* Carrie Harper	"	Graham Rogers
"	Frank Hemmings	"	Paul Rogers
"	Kevin Hughes	"	* J R Skelland
"	R Alun Jenkins	"	Debbie Wallice
"	Adrienne Jeorrett	"	Barrie Warburton
"	Gwenfair Jones	"	Nigel Williams
"	Hugh Jones	"	Derek Wright
"	* Marc Jones	"	Phil Wynn

*Absent

41 APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Bryan Apsley, Paul Blackwell, Carrie Harper, Marc Jones, David Maddocks, Paul Roberts, Rondo Roberts and J R Skelland.

42 A GROWTH DEAL FOR THE ECONOMY OF NORTH WALES - PROPOSITION DOCUMENT

The Lead Member for Organisation – Finance, Performance, Health & Safety and

Governance submitted a report (CE/08/18) seeking Members support for the Proposition Document which set out the economic ambition for North Wales and provided the basis for the development of a Growth Bid; and sought approval for the Leader of the Council to commit the Council to enter into Heads of Terms with both the UK and Welsh governments.

RESOLVED:

- (i) That Council adopts the *Proposition Document* 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.**

- (ii) That Council notes that the Leader is authorised by the Executive Board/Cabinet to commit 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.**

REASON FOR DECISION

To enable the Council to continue to support the development of the Growth Bid for North Wales and to be an active partner in the governance and delivery.

Councillor Andy Williams
Mayor