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To: Cllr Ron Hampson (Chairman)

Councillors: David Cox, Paul Cunningham, Peter Curtis, Ron Davies,  
Rosetta Dolphin, Ian Dunbar, Jim Falshaw, George Hardcastle, Ray Hughes,  
Hilary Isherwood, Sara Parker, Mike Reece, Gareth Roberts and David Roney

13 October 2016

Dear Councillor

You are invited to attend a meeting of the Community and Enterprise Overview & Scrutiny Committee which will be held at 10.00 am on Wednesday, 19th October, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

## **A G E N D A**

### **1 APOLOGIES**

**Purpose:** To receive any apologies.

### **2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

**Purpose:** To receive any Declarations and advise Members accordingly.

### **3 MINUTES (Pages 3 - 8)**

**Purpose:** To confirm as a correct record the minutes of the meeting held on 13 July 2016 (copy enclosed).

4 **GROWTH VISION AND STRATEGY FOR THE ECONOMY OF NORTH WALES** (Pages 9 - 64)

Report of Chief Officer (Community and Enterprise) enclosed. Portfolio of the Cabinet Member for Economic Development.

**Purpose:** To consider the adopted 'A Growth Vision for the Economy of North Wales' which is the basis for the development and negotiation of a Growth Bid for the regional with the UK and Welsh Governments

5 **QUARTER 1 IMPROVEMENT PLAN MONITORING REPORT** (Pages 65 - 98)

Report of Chief Executive and Chief Officer (Community and Enterprise) enclosed. Portfolio of the Cabinet Member for Housing and Cabinet Member for Economic Development.

**Purpose:** To enable Members to fulfil their scrutiny role in relation to performance monitoring.

6 **FORWARD WORK PROGRAMME** (Pages 99 - 108)

Report of Community and Enterprise Overview & Scrutiny Facilitator enclosed.

**Purpose:** The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Community & Enterprise Overview & Scrutiny Committee.

Yours faithfully



Peter Evans  
Democracy & Governance Manager