
REGIONAL CABINET MEETING: 23 FEBRUARY 2018

Regional Cabinet Members Present:

Cllr Nigel Daniels, Leader	-	Blaenau Gwent Council
Michelle Morris, Managing Director	-	Blaenau Gwent Council
Cllr Huw David, Leader	-	Bridgend Council
Darren Mepham, Chief Exec	-	Bridgend Council
Cllr David Poole, Leader	-	Caerphilly Council
Christina Harray, Interim Chief Exec	-	Caerphilly Council
Cllr Huw Thomas, Leader	-	Cardiff Council
Cllr Kevin O'Neill, Leader	-	Merthyr Tydfil Council
Gareth Chapman, Chief Exec	-	Merthyr Tydfil Council
Cllr Peter Fox, Leader	-	Monmouthshire Council
Paul Matthews, Chief Exec	-	Monmouthshire Council
Cllr Debbie Wilcox, Leader	-	Newport Council
Will Godfrey, Chief Exec	-	Newport Council
Cllr Andrew Morgan, Leader (Chair)	-	Rhondda Cynon Taf Council
Chris Bradshaw, Chief Exec	-	Rhondda Cynon Taf Council
Cllr Anthony Hunt, Leader	-	Torfaen Council
Cllr John Thomas, Leader	-	Vale of Glamorgan Council
Rob Thomas, Chief Exec	-	Vale of Glamorgan Council

Officers:

David Marr	-	Accountable Body
Liz Weale	-	Accountable Body
Hrjinder Singh	-	Accountable Body
Jon Day	-	Cardiff Council
Alistair Milburn	-	Effective Communications
Sheila Davies, Director	-	City Deal PMO
Matthew Swindell	-	City Deal PMO

Observers:

David Rosser	-	Welsh Government
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Apologies:

Alison Ward, Chief Exec	-	Torfaen Council
Paul Orders, Chief Exec	-	Cardiff Council
Christine Salter	-	Accountable Body

1. Welcome and Apologies for Absence

Cllr Morgan welcomed colleagues to the meeting and apologies for absence were noted.

2. Declarations of Interest

There were no declarations of interest made on items on the meeting agenda.

3. Draft Minutes of Regional Cabinet held on 12th February 2018

The draft minutes of the meeting held on the 12th February 2018 were agreed as a correct record.

4. Report on the Joint Working Agreement Business Plan (Minute No.28)

The Regional Cabinet considered a report on behalf of the City Deal Programme Director to put in place a formal JWA Business Plan in accordance with the requirements of the JWA. In so doing to allow the Regional Cabinet to access the 'Councils Contributions' and the 'HMT Contribution', and progress with the delivery of the City Deal.

RESOLVED: it was agreed that

- a) the draft JWA Business Plan (CCR Strategic Business Plan, attached as Appendix A to the report) be recommended to the Cardiff Capital Region City Deal constituent Councils for agreement and adoption as the formal JWA Business Plan (subject to the minor amendments raised at the meeting).

Cllr Morgan thanked colleagues for attending and the meeting was concluded.