

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 12 FEBRUARY 2018

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/17/23	Min No.	<p>QUARTER 3 PERFORMANCE REPORTING TO WELSH AND UK GOVERNMENT</p> <p>AGREED; that the Cardiff Capital Region Joint Cabinet:</p> <p>a) Considered and deemed acceptable to approve the Quarter 3 performance report.</p> <p>b) Authorised the Programme Director of the Cardiff Capital Region City Deal to formally submit the Quarter 3 performance report, including supporting information to both UK and Welsh Governments, and other stakeholders as required, on behalf of the Regional Cabinet.</p>	<p>To discharge the reporting requirements within the Cardiff Capital Region City Deal (CCRCD) Assurance Framework (JWA Schedule 8, point 2.2.9).</p>		12 February 2018	27 February 2018		Sheila Davies, Cardiff Capital Region City Deal Programme Director.

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CAB/17/24	Min No.	<p>THE WIDER INVESTMENT FUND 2017/18 ANNUAL BUSINESS PLAN - MONTH 09 MONITORING UPDATE</p> <p>AGREED; that the Cardiff Capital Region Joint Cabinet:</p> <p>a) Noted the actual expenditure, commitments and projected full year out-turn as at the 31st December 2017 (Month 09) against the approved Annual Business Plan;</p> <p>b) Noted the position against the Wider Investment Fund over the 5 year period to the first gateway review due in 2020/21 and the intention to preserve HMT grant funding in the event that the Reserved Matter is discharged by the 31st March 2018;</p>	<p>To inform Regional Cabinet of the actual expenditure, commitments and the projected full year out-turn as at 31st December 2017 (Month 09), against the Annual Business Plan for the current financial year.</p> <p>To provide an update against the Wider Investment Fund covering the 5 year period to the first gateway review in 2020/21.</p> <p>To seek agreement from Regional Cabinet for the establishment of an “Earmarked Reserve” for the balance of any unspent Programme Development & Support budget, in</p>		12 February 2018	27 February 2018		Joint Committee Section 151 Officer in consultation with the Regional Cabinet Chair, Lead Chief Executive and Cardiff Capital Region City Deal Programme Director.

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		<p>c) Delegated authority to the Joint Committee's Section 151 Officer in consultation with the Regional Cabinet Chair, Lead Chief Executive and Programme Director to establish and operate an "Earmarked Reserve" in respect of the Programme Development & Support budget, subject to the final out-turn position, compliance with the Accountable Body's financial policies and procedures and the use of the Earmarked Reserve being monitored and reported to Regional Cabinet in accordance with the provisions of the Joint Working Agreement.</p>	<p>order to provide additional resources in future years to develop investment proposals and undertake due diligence work.</p>					

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CAB/17/25	Min No.	<p>REGIONAL HOUSING INVESTMENT FUND</p> <p>AGREED; that the Cardiff Capital Region Joint Cabinet:</p> <p>i) Agreed in principle to the creation of a City Deal Housing Investment Fund (“The Fund”) as outlined in this report (working in partnership with Welsh Government, the Development Bank of Wales and others to ensure the Fund is complementary to and supports other public investment funds currently available), subject to:</p> <ul style="list-style-type: none"> • Discharge of the JWA Business Plan reserved matter. • Formal approval of the Full Business Case for the Fund by the City Deal Regional Cabinet in accordance with the 	<p>To agree in principle to:</p> <p>a. The creation of a Regional Housing Investment Fund. Across the Region we need more homes to be built, and finance can be a barrier, particularly for small and medium sized builders. Through a number of initiatives the fund could support house building, ranging from larger builders and developers on stalled housing sites on former industrial sites, through to small builders,</p>		12 February 2018	27 February 2018		<p>Councillor David Poole, Leader, Caerphilly County Borough Council</p> <p>Councillor John Thomas Leader, Vale of Glamorgan Council</p>

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		<p>City Deal Investment Fund Assurance Framework, with prior consideration by the appropriate advisory bodies and sub-committees of the CCRCR Regional Cabinet and which Business Case will have full regard amongst other matters, to the duties under the Future Generation (Wales) Act.</p> <p>ii) Agreed to the allocation of up to £100,000.00 in revenue funding for the project development to Full Business Case.</p>	<p>community builders, custom builders and regeneration specialists, on smaller sites across the region;</p> <p>b. Stimulate the SME building sector across the Region through:</p> <p>i. Providing loan development finance, which will be at varying levels dependent on market conditions and State Aid implications which arise in the Convergence and Competitiveness areas.</p> <p>ii. A Custom Build Scheme</p>					

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			releasing smaller plots of public sector land with a full package of support for SME's to deliver new homes in our communities.					
CAB/17/26	Min No.	<p>SKILLS FOR THE FUTURE</p> <p>AGREED; that the Cardiff Capital Region Joint Cabinet agreed in principle to:</p> <p>1) Commit officer time in order to develop a full business case to deliver a 10 year regional programme for the Skills for the Future Programme.</p> <p>2) Subject to the discharge of the JWA Business Plan 'Reserved Matter':-</p> <ul style="list-style-type: none"> • Receiving a further report in April setting out the delivery of the 	To secure the agreement of Joint Cabinet to the development of a business case to take forward the Cardiff Capital Region Skills for the Future Programme.		12 February 2018	27 February 2018		Councillor Debbie Wilcox Leader, Newport City Council

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		<p>programme from September 2018.</p> <ul style="list-style-type: none"> • Subsequently receive a full Business Case for consideration and formal approval by the City Deal Regional Cabinet in accordance with: <ul style="list-style-type: none"> a. the City Deal Investment Fund Assurance Framework b. full consideration by the appropriate regional advisory bodies and sub-committees c. assessment against the Future Generations (Wales) Act. 						

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CAB/17/27	Min No.	<p>DIGITAL STRATEGY</p> <p>AGREED; that the Cardiff Capital Region Joint Cabinet:</p> <p>1) Agreed the proposals set out in this report as the overarching strategic direction for the digital strand of CCRCD, subject to all constituent Councils approving the Joint Working Agreement Business Plan.</p> <p>2) Agreed to the allocation of £100,000 in 2018/19 for the scoping of a digital strategy and the development of a business case, which will reflect the overarching strategic direction referred to in recommendation 1).</p>	To secure the agreement of Joint Cabinet to the development of a business case to take forward a suite of inter connected activities designed to significantly enhance the digital capability and potential of the Cardiff Capital Region City Deal area.		12 February 2018	27 February 2018		Councillor Anthony Hunt, Torfaen County Borough Council

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		<p>3) Agreed to the allocation of £30,000 in 2018/19 to provide a resource to support the project work of the Open Data Working Group.</p> <p>4) Joint Cabinet wished to prioritise the development of the element of the business case dealing with the establishment of a connection to the transatlantic link in order to make an early investment decision.</p>						
Prepared by Programme Management Office:					12 February 2018			
Submitted to Chief Executive for Signature:					23 February 2018			

Approved for Publication: Darren Mepham
Chief Executive

Date: 27 February 2018