

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 08 OCTOBER 2018

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Declaration of Interest	Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in		
CAB/18/12	Min No.	<p><b>CSC Project – Progress Update, Annual Business Plan 2018-19 &amp; Proposed Amendments to the Development Agreement for Lease</b></p> <p><i>Appendices 1-10 of this report are exempt from publication because they contain information of the kind described in para 14 {Information relating to the financial or business affairs of any particular person (including the authority holding that information)} of Part IV and Para 21 (that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information) of Part V of schedule 12 A of the Local Government Act 1972</i></p>	<p>To seek approval from the Regional Cabinet for the Annual Business Plan for 2018/19 for CSC Foundry Limited, including approval of the proposed deed of variation to the Development Agreement for Lease.</p> <p>To provide Regional Cabinet with an update on progress with the CSC Project.</p>		08 October 2018	10 October 2018		<p>Cllr Clark declared a personal (but not prejudicial) interest as a member of the CSC Foundry Board.</p>	<p>Monmouthshire County Council as Lead Authority to CSC Foundry Ltd.</p>

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 08 OCTOBER 2018

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Declaration of Interest	Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in		
		<p><b><i>Appendix 8 contains information which is exempt from publication under paragraphs 16 (legal professional privilege) of Schedule 12 A part IV of the Local Government Act 1972 , Para 14 {Information relating to the financial or business affairs of any particular person (including the authority holding that information)} of Part IV and Para 21 ( that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information) of Part V of schedule 12 A of the Local Government Act 1972</i></b></p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p> <p>a) Approved the CSC Foundry Limited Annual</p>							

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 08 OCTOBER 2018

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Declaration of Interest	Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in		
		Business Plan 2018-19 and the proposed deed of variation to the Development Agreement for Lease, as set out in the body of the report and contained in the relevant confidential appendices to the report;  b) Noted the update on progress with the CSC Project.							
<b>Prepared by Programme Management Office:</b>					<b>08 October 2018</b>				
<b>Submitted to Chief Executive for Signature:</b>					<b>10 October 2018</b>				

Approved for Publication: Kellie Beirne  
Cardiff Capital Region Programme Director

Date: 10 October 2018