

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 24 SEPTEMBER 2018

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/18/05	Min No.	<p>2018-19 Annual Business Plan - Quarter 1 Performance Report</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p> <p>a) Noted the overall progress at Quarter 1 against the 2018/19 Annual Business Plan, associated work programmes, partnership activity and plans;</p> <p>b) Noted the actual expenditure and projected full year out-turn as at Quarter 1 against the approved Wider Investment Fund budgets as set out in the Annual Business Plan for the financial year 2018/19;</p> <p>c) Authorised the Programme Director of the Cardiff Capital</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> <p>To note the overall progress of the areas of work agreed to be progressed in 2018/19 for Quarter 1.</p>		24 September 2018	26 September 2018		Kellie Beirne, Cardiff Capital Region City Deal Programme Director.

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		<p>Region City Deal to formally submit relevant sections of the Quarter 1 Performance report, including supporting information to both UK and Welsh Governments, and other stakeholders as required, on behalf of the Regional Cabinet; and</p> <p>d) Noted that the format and structure of this report will change in future, given the need for wider adjustments to the work programme and the emergence of a project pipeline and new ways of working.</p>						
CAB/18/06	Min No.	<p>2018/19 Month 4 Joint Committee Revenue Budget Monitoring Position</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet noted</p>	<p>To provide Regional Cabinet with an update of the monitoring position against its approved 2018/19 Joint Committee</p>		24 September 2018	26 September 2018		Christine Salter, Section 151 Officer for the Cardiff Capital Region City Deal Joint Committee.

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		the actual expenditure, income and projected full year out-turn position as at the 31 st July 2018 (Month 04), against its approved 2018/19 Revenue Budget.	Revenue Budget, as at 31 st July 2018 (Month 04).					
CAB/18/07	Min No.	<p>Update on Audit of 2017/18 Statement of Accounts</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p> <p>a) Noted the update provided on the external audit work completed to date and details of the matters that remain outstanding at this time;</p> <p>b) Authorised the Accountable Body to publish the unaudited 2017/18 Statement of Accounts in the form previously approved by Regional Cabinet on 18th June 2018, along with an appropriate</p>	<p>To provide Regional Cabinet with an update on the external audit of the Statement of Accounts for the year ended 31st March 2018.</p> <p>To seek approval for the unaudited 2017/18 Statement of Accounts to be published, along with an appropriate explanation by the deadline of the 30th September 2018.</p>		24 September 2018	26 September 2018		Christine Salter, Section 151 Officer for the Cardiff Capital Region City Deal Joint Committee.

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		<p>explanation by 30th September 2018;</p> <p>c) Noted that a further report will be brought back to Regional Cabinet, anticipated to be in October, once the external audit is complete and the final audit report is issued.</p>						
CAB/18/08	Min No.	<p>Independent Evaluation of Local Growth Interventions & National Evaluation Framework – Cardiff Capital Region</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p> <p>a. Noted the National Evaluation Framework as developed by the National Evaluation Panel for the purpose of evaluating the impact of</p>	<ul style="list-style-type: none"> The content of the National Evaluation Framework needs consideration in order to progress to the stage of developing a Locality Framework and Local Evaluation Plan for CCR. 		24 September 2018	26 September 2018		Kellie Beirne, Cardiff Capital Region City Deal Programme Director.

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		<p>CCR interventions on local economic growth;</p> <p>b. Noted the wider evaluation plan, including key milestones and timescale for the CCR evaluation process and in particular to note the agreed 'logic model' for the CSC Foundry project and the need for this to be shared with and understood by key stakeholders;</p> <p>c. Noted the resource and potential cost implications of this work over the medium term and which will be reported back to Regional Cabinet as the locality work is developed; and</p>	<ul style="list-style-type: none"> • The 'logic model' for CSC Project needs to be understood by all relevant stakeholders, chief amongst which are IQE Plc and CSC Foundry Ltd and embedded into processes and systems in order that the preparatory work can begin. • Regional Cabinet, partnerships and other stakeholders will very quickly become involved in the process of 					

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		<p>d. Agreed and endorsed the need to create data analytics capability and resource within the process and professional marketing materials to promote the investment in the CSC Project, ring-fencing a sum of up to £30,000 within the Wider Investment Fund's Programme Development and Support budget.</p>	<p>establishing baseline information, offering views, perspectives and insights on outcomes and progress. It is important that there is a strong understanding of the significance of this work and the part they have to play.</p> <ul style="list-style-type: none"> • Greater focus on data analytics and capability is clearly critical. Similarly, marketing and celebrating outcomes and success around 					

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			the CSC project merits attention and investment to 'get the message out' and create a reputation for smart investment.					
CAB/18/09	Min No.	<p>Expression of Interest into Strength in Places Fund for CS Connected</p> <p><i>Appendix 1 to this report is exempt from publication because it contains information of the kind described in Paragraph 14 of Part 4 and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972.</i></p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p>	<p>The reasons for CCR City Deal taking part in the consortium approach to submitting the EOI for Strength in Places investment are:</p> <ul style="list-style-type: none"> • A unique opportunity presents to build out the next critical phases of the 		24 September 2018	26 September 2018		Kellie Beirne, Cardiff Capital Region City Deal Programme Director.

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		<p>(i) Noted and endorsed the Expression of interest ('EOI') application submitted to the Strength in Places Fund on 25 July 2018, as detailed in this report.</p> <p>(ii) Approved up to £30,000 from the CCRCW Wider Investment Fund's Programme Development & Support budget to meet the costs associated with the part-time secondment outlined in this report; noting that Monmouthshire County Council as lead for the Innovation Portfolio will host the secondment;</p> <p>(iii) Agreed that if the EOI is successful and Strength in Places Funding is awarded to develop the</p>	<p>industrial cluster in the region and towards achieving the significant productivity impact and high order job creation opportunities;</p> <ul style="list-style-type: none"> • An important step in developing global competitive advantage around the Compound Semiconductor sector and moving towards wider recognition and opportunities; 					

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		<p>proposal ('the Detailed Proposal') that:</p> <p>(a) CCRCD, (with the partners to the bid and within the limits of the funding awarded), undertakes the work required to develop the Detailed Proposal; and</p> <p>(b) a further report (with supporting business case) be submitted to Regional Cabinet to seek approval of the Detailed Proposal to be submitted, including approval of any financial contribution required from the CCRCD Wider Investment</p>	<ul style="list-style-type: none"> All of the partners together, demonstrate the strong research base, the industrial need and business focus and the local leadership credentials to qualify. 					

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		<p>Fund as part of the Detailed Proposal,</p> <p>(iv) Agreed that if the EOI is unsuccessful in October 2018, to delegate authority to the CCRC Director to work with the consortium partners to submit further EOI under successive rounds of the Strength in Places Fund programme (in line with the approach and principles set out in this report).</p>						
CAB/18/10	Min No.	<p>Regional Business Council - Making a Case for MIPIM 2019 - Request of the Regional Business Council</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p> <p>a) Approved an allocation of up to £30,000, from the 2018-19 budget approved in respect of</p>	<ul style="list-style-type: none"> • MIPIM 2019 presents a real opportunity to showcase the region as an investment proposition, linked to the already established strong capital 		24 September 2018	26 September 2018		Kellie Beirne, Cardiff Capital Region City Deal Programme Director.

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		<p>the Regional Business Council to support the activity of the Regional Business Council, to secure a CCR presence at MIPIM 2019, in collaboration with Cardiff Council, WG, private sector partners and sponsors. The allocation is subject to receipt and approval of the Business Council's full Business Plan which shall be received in due course;</p> <p>b) Noted that the allocation will be managed via Cardiff Council to ensure compliance with the funding terms and conditions and to observe all other regulations that govern public funds in securing the required package for</p>	<p>city brand, in a way that minimises risk; creates strong brand alignment and maximises the opportunity to deliver with purpose and intent;</p> <ul style="list-style-type: none"> To support the good endeavours of the Regional Business Council and the meaningful progress they are making around engagement, identifying opportunities linked to their emergent business plan 					

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		<p>CCR. This will be carried out on an open book basis and the full breakdown of costs and the detail of the package will be reported back once understood and agreed;</p> <p>c) Agreed to delegate authority to the City Deal Director in consultation with the Cabinet Lead for Innovation & Business, Cllr Peter Fox, to convene a small group, comprising Business Council representatives, lead officers and the City Deal Director, to work with Cardiff Council colleagues to develop the detail, agree attendance, the wider package and deal with</p>	<p>and using their own assets and resources to enhance the reputational profile and status of the region;</p> <ul style="list-style-type: none"> To create an understanding that a significant amount of preparatory work must now be undertaken. This work is not limited to the easier tasks around marketing, pitch and style. It goes to the heart of the City Deal's core investment 					

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		<p>all associated matters relating to this proposal ; and,</p> <p>d) Noted, endorsed and would contribute as required to the preparatory work needed, to ensure CCR has a strong, credible and compelling proposition to showcase at MIPIM 2019.</p>	<p>propositions, delivery pipeline and its scale proposals; and,</p> <ul style="list-style-type: none"> • To bring together a small team – comprising regional cabinet lead, lead officers, members of the Business Council and the CCR Director, to make the progress necessary in the shortening window of opportunity between now and March 2019. 					

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CAB/18/11	Min No.	<p>Integrating the Regional Skills Portfolio – Delegations for the Regional Skills Partnership & Way Forward on Skills for the Future</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p> <p>a) Noted the situation regarding delegations, remit and endorses the work now needed to address the issues and legitimise the creation of one comprehensive and integrated regional Skills portfolio, with a further report to be submitted to the Regional Cabinet and or individual authorities for approval, as appropriate. Further, such work to be premised on Newport City Council acting as</p>	<p>The report sets out the changes needed to establish a comprehensive and integrated regional Skills portfolio bringing together the operation of the Regional Skills Partnership, stakeholder engagement and the continuation of the Skills for the Future Programme. In the interim a holding position will need to be established. Joint leadership is necessary to ensure the balance across central programme co-ordination and strategy and local delivery and support.</p>		24 September 2018	26 September 2018		<p>Kellie Beirne, Cardiff Capital Region City Deal Programme Director and Chief Executive, Newport City Council.</p>

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		<p>the Lead Authority for Skills;</p> <p>b) Noted that interim resourcing arrangements will be put in place, with line management and leadership support of the City Deal Director and support of the proposed Lead Authority. This will ensure stability and resilience in the short-term;</p> <p>c) Noted the Regional Skills Partnership draft Annual Report to WG (April – July 2018) and the need to translate into a public-facing document; and</p> <p>d) Endorsed the Skills for the Future brief and the</p>						

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		developmental work needed to conclude the Outline Business Case ('OBC') and approves a budget of up to £25,000 in respect of this work. Further, that that the OBC be developed on the assumption of Newport City Council acting as the Lead Authority for Skills.						
Prepared by Programme Management Office:					24 September 2018			
Submitted to Chief Executive for Signature:					26 September 2018			

Approved for Publication: Kellie Beirne
Cardiff Capital Region Programme Director

Date: 26 September 2018