

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 17 DECEMBER 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/18/13	Min No.	<p>2017/18 Audited Statement of Accounts and Audit of Financial Statements Report</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet authorised the:</p> <p>a. Chair of the Joint Committee to sign the Statement of Responsibilities for the Financial Statements on page 10 of Appendix A, the Annual Governance Statement on page 54 of Appendix A and the Letter of Representation to the Wales Audit Office for 2017/18 (Appendix C);</p> <p>b. Joint Committee Section 151 Officer to sign the Chief Financial Officer's Statement of Responsibilities on page 11 of Appendix A;</p>	<p>To advise Regional Cabinet of the conclusion and findings of the audit relating to the 2017/18 financial statements and to receive the Report of Wales Audit Office</p> <p>For Regional Cabinet to consider and if deemed appropriate, to formally approve the final, audited Statement of Accounts for the Cardiff Capital Region City Deal Joint Committee for the financial year 2017/18. This will allow the necessary declarations, statements and</p>		17 December 2018	19 December 2018			Christine Salter Corporate Director Resources

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 17 DECEMBER 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>c. Programme Director to <u>also</u> sign the Annual Governance Statement on page 54 of Appendix A and the Letter of Representation to the Wales Audit Office for 2017/18 (Appendix C);and</p> <p>d. Accountable Body to replace published unaudited Statement of Accounts with the final, audited Statement of Accounts and to make arrangements for the necessary public notifications as soon as possible.</p>	letters to be signed as required by the regulations.						
CAB/18/14		<p>2018-19 Annual Business Plan - Quarter 2 Performance Report</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet</p> <p>a) Noted the overall</p>	1. To inform key stakeholders, principally, Regional Cabinet and Wales and UK Governments of the Quarter 2 performance		17 December 2018	19 December 2018			Kellie Beirne Cardiff Capital Region Director

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 17 DECEMBER 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>progress of Quarter 2 for 2018/19, including the position against the Wider Investment Fund budget and the revised 'performance scorecard' style of reporting;</p> <p>b) Considered and deemed acceptable, to approve the Quarter 2 performance report;</p> <p>c) Considered and deemed acceptable, to approve the amended and updated Work Programme with its emphasis on the wider critical success factors needed for success. Noted, , that notwithstanding such adjustments, the key line of sight back to the existing five year JWA Business Plan and the annual Business Plan 2018-19;</p>	<p>reporting position against the 2018/19 City Deal Business Plan.</p> <p>2. To provide Regional Cabinet with an update of actual expenditure and projected full year out-turn as at Quarter 2.</p> <p>3. To note the changes to the format, structure and shape of the Performance Report.</p> <p>4. To approve the amended Work Programme.</p> <p>5. To recommend that Regional Cabinet approve the Quarter 2 report, in order for formal submission to government partners.</p>						

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 17 DECEMBER 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>d) Waived the time limit prescribed in clauses 7.3.1 and 7.3.2 of the Joint Working Agreement in relation to the preparation, circulation and approval of the draft Annual Business plan for 2019/20; and,</p> <p>e) Authorised the Director of the Cardiff Capital Region City Deal to formally submit the Quarter 2 performance report, including supporting information to both UK and Welsh Governments, and other stakeholders as required, on behalf of the Regional Cabinet.</p>							
CAB/18/15		2018/19 Month 07 Joint Committee Revenue Budget Monitoring Position	To provide Regional Cabinet with an update of the monitoring position against its		17 December 2018	19 December 2018			Christine Salter Corporate Director Resources

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 17 DECEMBER 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>AGREED; the Cardiff Capital Region Joint Cabinet</p> <p>a) Noted the actual expenditure, income and projected full year out-turn position as at the 31st October 2018 (Month 07), against its approved 2018/19 Revenue Budget.</p>	<p>approved 2018/19 Joint Committee Revenue Budget, as at 31st October 2018 (Month 07).</p>						
CAB/18/16		<p>Cardiff Capital Region Industrial & Economic Plan - Statement of Intent</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet</p> <p>i) Endorsed the direction taken by the Regional Economic Growth Partnership in developing an Industrial and Economic Plan for the region; and</p> <p>ii) Agreed to the publication of the Industrial and</p>	<p>To seek Regional Cabinet's endorsement of the direction taken by the Regional Economic Growth Partnership in developing the Cardiff Capital Region Industrial and Economic Plan.</p> <p>To seek Regional Cabinet's agreement to the publication of the</p>		17 December 2018	19 December 2018			Kellie Beirne Cardiff Capital Region Director

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 17 DECEMBER 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		
		Economic Plan – Statement of Intent contained in Appendix 1 of this report.	Industrial and Economic Plan – Statement of Intent contained in Appendix 1.						
CAB/18/17		<p>Cardiff Capital Region Business Council – 2018/19 Business Plan</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet</p> <p>a) Approved the inaugural Business Plan of the Regional Business Council 2018-19 and associated expenditure of £35,000, representing the contribution required of the City Deal to realising the objectives set out in the plan.</p> <p>b) Noted that £30,000 of the £35,000 was approved ‘in-principle’ as part of the MIPIM Business and</p>	<p>To provide Regional Cabinet with the Business Plan for the Regional Business Council in 2018/19;</p> <p>To set out why the Business Plan is for the current financial year only and doesn’t take the more medium-term review previously suggested;</p> <p>To provide a context for the first major investment case, in attending and participating in</p>		17 December 2018	19 December 2018			Kellie Beirne Cardiff Capital Region Director

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 17 DECEMBER 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>Investment Case (Report to Regional Cabinet of 24 September 2018).</p> <p>c) Recognised the reasons for this shorter-term approach and the need to build-in the flexibility to review progress; and for the Regional Business Council to adapt and respond to uncertain conditions.</p> <p>d) Noted the continued commitment to participation in MIPIM and the hugely significant and positive work taking place to ensure it has every chance of success.</p>	<p>MIPIM 2019;</p> <p>To set out the emerging purpose and coherence around the work of the Regional Business Council, the synergies with the work of the Regional Economic Growth Partnership and the in-kind resourcing benefits achieved; and</p> <p>To in-build the flexibility to review the Business Plan and work programme, given its inaugural status and the need to observe and respond flexibly to a fast-changing environment.</p>						

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 17 DECEMBER 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/18/18		<p>Cardiff Capital Region Graduate Scheme</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet allocated £175,000 from the Wider Investment Fund for a one-year pilot of the Cardiff Capital Region Graduate Scheme in the Cardiff Capital Region as detailed in this report.</p>	To recommend that Regional Cabinet agree to allocate £175,000 from the Wider Investment Fund to deliver a one-year pilot of the Cardiff Capital Region Graduate Scheme.		17 December 2018	19 December 2018			Kellie Beirne Cardiff Capital Region Director

Prepared by Programme Management Office:

17 December 2018

Submitted to Chief Executive for Signature:

19 December 2018

Approved for Publication: Kellie Beirne
Cardiff Capital Region Programme Director

Date: 19 December 2018