

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 18 FEBRUARY 2019

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/18/19	Min No.	<p>2018/19 Month 9 Monitoring Position and Update on Statement of Accounts</p> <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 December 2018 (Month 09), against its approved 2018/19 Revenue Budget.</p> <p>b) Noted the proposed timetable for the production of both unaudited and audited Statement of Accounts for 2018/19 as outlined in this report.</p>	<p>To provide Regional Cabinet with an update of the monitoring position against its approved 2018/19 Joint Committee Revenue Budget, as at 31st December 2018 (Month 09).</p> <p>To advise Regional Cabinet of the earlier statutory deadlines for the approval of both the unaudited and audited Statement of Accounts for the financial year 2018/19, together with details of the proposed timetable that has been agreed by relevant parties to achieve these dates.</p>		18 February 2019	20 February 2019			Christine Salter Corporate Director Resources

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CAB/18/20	Min No.	<p>2018-19 Annual Business Plan - Quarter 3 Performance</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p> <p>a) Noted the overall progress at Quarter 3 2018/19, including the budget position reported at Appendix 5 and approve that where relevant, the 2019/20 Annual Business Plan budgets will be prepared on the basis of the projections reported at this time;</p> <p>b) Considered and deemed acceptable to approve the Quarter 3 performance report; and</p> <p>c) Authorised the Programme Director of the Cardiff Capital Region City Deal to</p>	<p>To inform key stakeholders, principally, Regional Cabinet and also, Wales and UK Governments of the Quarter 3 reporting position against the 2018/19 City Deal Business Plan, thus discharging the reporting requirements of the Assurance Framework and providing a comprehensive overview of progress.</p> <p>To provide regional Cabinet with an update of actual expenditure and projected full year out-turn as at Quarter 3 against</p>		18 February 2019	20 February 2019			Kellie Beirne Cardiff Capital Region Director

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		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>the approved Wider Investment Fund budgets as set out in the Annual Business Plan for the financial year 2018/19.</p> <p>To recommend that Regional Cabinet approve the Quarter 3 report, which has been seen and informed by Wales and UK Governments, in order for formal submission to government partners.</p> <p>To note the continued changes to the format, structure and shape of the report, in order to</p>						

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			provide a 'balanced scorecard' approach in order to provide a consistent, concise and coherent means of evaluating and monitoring performance and progress.						
CAB/18/21	Min No.	<p>2019/20 Joint Committee Revenue Budget</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet approved:</p> <p>a) the Joint Committee costs set out in Table 1 of this report and amounting to £1,687,182;</p> <p>b) the proposed 2019/20 Annual Budget of £1,089,317 as outlined</p>	<p>To inform Regional Cabinet of the proposed 2019/20 Annual Budget (and indicative budgets thereafter) and resulting Local Authority Partner Contributions.</p> <p>To outline details of the funding mechanism that will be used support the proposed</p>		18 February 2019	20 February 2019			Christine Salter Corporate Director Resources

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		<p>in this report to meet part of the Joint Committee costs and which represent an increase of 3.7% against the previous year's budget; and</p> <p>c) that the balance (£597,865) of the Joint Committee costs be met from the Cardiff Capital Region Wider Investment Fund (namely that part of the HMT contributions referred to in this report as the 'WIF Top-Slice').</p>	establishment of the City Deal Office.						
CAB/18/22	Min No.	<p>Wider Investment Fund Annual Business Plan 2019/20</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet endorsed and approved the Annual Business Plan 2019/20.</p>	To enable Cabinet to discharge the requirements of the JWA in relation to the production of a comprehensive Annual Business Plan relating to the operation and		18 February 2019	20 February 2019			Kellie Beirne Cardiff Capital Region Director

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			<p>application of its WIF.</p> <p>To distil and enact the objectives set out in the five-year JWA Business Plan.</p> <p>To establish direction of travel for the coming year and provide an overview of activities, objectives and anticipated outcomes.</p> <p>To ensure consistency across key pillars and strands of the Annual Business Plan and performance reporting and monitoring frameworks.</p>						

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CAB/18/23	Min No.	<p>Establishment of the City Deal Office - Restructure and Resourcing Plan 2019/20-2020-21</p> <p>Due to the nature of the discussion concerning the establishment of the City DEal Office, certain officers, including those who had a potential personal interest, left the meeting whilst this item was considered and decided upon.</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p> <p>a) Deleted the existing structure for the City Deal Programme Management Office (Appendix 1) and endorse and approve the proposed Restructure and Resourcing Plan for the</p>	<p>If the Cardiff Capital Region is to compete in a fundamentally altered environment, it needs to evolve and adapt quickly, in order to respond to the challenges and take advantage of new connections, opportunities and collaborations;</p> <p>The current staffing and resourcing structure is not fit for future purpose and investment is needed in ensuring the capability and capability is in</p>		18 February 2019	20 February 2019			Kellie Beirne Cardiff Capital Region Director

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		<p>establishment of the City Deal Office in 2019/20-2020/21 (Appendix 2);</p> <p>b) Noted the additional cost of £0.6M associated with this and approve the financing plan and proposed budget that sets out how this increase will be managed within existing resources and the current affordability envelope;</p> <p>c) Noted the risk around the 3% top slice of the Wider Investment Fund and its sufficiency in meeting the cost of support and developmental works associated with accelerating delivery –</p>	<p>place to accelerate programme delivery and build for the future; and,</p> <p>The proposals set out in this report are affordable in the context of existing resources, achievable in the context of the opportunity pipeline and deliverable in line with the two year fixed period which leads to Gateway Review 1.</p>						

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		<p>now and in the future. To endorse establishing the principle of front-loading the 3% top-slice, when and if the need arises – and subject to UK Government agreement – as per the Annual Business Plan 2019/20 recommendations; and</p> <p>d) Agreed the establishment and composition of an Appointments Panel in line with the Joint Working Agreement provisions, in order to commence, oversee and enact the recruitment and selection process for the proposed senior post of Chief Operating Officer.</p>							

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CAB/18/24	Min No.	<p>Regional Economic Growth Partnership – Initial Industrial and Economic Growth Plan AGREED; the Cardiff Capital Region Joint Cabinet:</p> <p>i.) Endorsed the initial Regional Industrial and Economic Growth Plan and agree to its publication; and</p> <p>ii.) Agreed the launch of the Plan at a Cardiff Capital Region City Deal event at Wales in London Week on 28 February 2019.</p>	<p>To seek Regional Cabinet's endorsement of the initial Cardiff Capital Region Industrial and Economic Plan - as developed by the Regional Economic Growth Partnership in conjunction with the City Deal Office.</p> <p>To seek Regional Cabinet's agreement to the publication of the initial Industrial and Economic Plan and its launch at a Cardiff Capital Region City Deal event at Wales in London Week on 28 February 2019.</p>		18 February 2019	20 February 2019			Portfolio Leads For Innovation and Business, Councillors Huw Thomas and Peter Fox

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CAB/18/25	Min No.	<p>Strategic Outline Programme for Metro Plus - Phase 1 Programme of Local 'Future Mobility' Schemes AGREED; the Cardiff Capital Region Joint Cabinet:</p> <p>a. Agreed in principle to Metro Plus, a programme of activity as set out in this report, which is designed to complement and enhance the Metro and proposed Metro Central schemes, to be further developed and supported by the Regional Transport Authority;</p> <p>b. Agreed to further develop the proposals for the ten schemes comprising Phase 1 of</p>	<p>To establish the principle of a programme of activity complementing and enhancing proposed Metro and Metro Central investments - called Metro Plus - developed and supported by the Regional Transport Authority.</p> <p>To provide the Strategic Outline Programme to catalyse the initial development of Metro Plus, highlighting core elements and features of the first proposed project</p>		18 February 2019	20 February 2019			Cllr Huw David, Chair Regional Transport Authority

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		<p>the Metro Plus Programme (Programme of Local Future Mobility Schemes, set out in appendix 3) (including a fit for future plan for establishing comprehensive Electric Vehicle infrastructure) through the development and application of a Common Assessment Framework;</p> <p>c. Approved up to £75,000 from the Wider Investment Fund (Project Support budget) to develop the business case and further the work on the Low Emission Vehicle Strategy; Infrastructure</p>	<p>which includes a fit for future plan for establishing comprehensive Electric Vehicle (EV) Infrastructure.</p> <p>To secure investment to progress the development of Phase 1, comprising ten proposed local transport schemes, through a 'Common Assessment Framework' (underpinned by the principles of the WeITAG and five-stage business case model); and, commission further</p>						

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		<p>Income Modelling and charging infrastructure for taxis;</p> <p>d. Endorsed the action taken in submitting the Local Transport Fund Bid to Welsh Government on 18 January (Appendix 6); and</p> <p>e. Noted that should it not prove possible to secure the full required co-investment from WG, of £15m – a further report will be brought back to Regional Cabinet, to set out options through which to progress the scheme.</p>	<p>critical work to inform the wider approach to Metro Plus and innovative-transport planning in the region, through a Low Emission Vehicle Strategy, Infrastructure Income Modelling and a plan to provide charging facilities for taxis.</p> <p>To set out the details of a bid submitted to the Welsh Government Local Transport Fund, on 18 January 2019, to provide a co-investment</p>						

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			mechanism for meeting the eventual costs of the Phase 1 proposal.						
CAB/18/26	Min No.	<p>Welsh Audit Office Review of the Arrangements that Supported Cardiff Capital Region First Investment Decision</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p> <p>a) Noted the report and its contents;</p> <p>b) Noted the ‘lessons’ identified in the WAO report and inclusion of any steps judged to be outstanding within the Annual Business Plan 2019/20; and</p> <p>c) Noted the WAO report will be made separately</p>	<p>The report provides a view based on work undertaken by WAO on the arrangements supporting the decision to invest in Compound Semiconductors. In the spirit of absolute openness and transparency, this report should be published in full.</p> <p>There are no issues of commercial</p>		18 February 2019	20 February 2019			Kellie Beirne Cardiff Capital Region Director

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		available on the CCRCD website thereby ensuring it is publicly and openly available and accessible.	sensitivity in the report and IQE Plc has signalled they are content for the report to be made publicly open and available.						
Prepared by Programme Management Office:					18 February 2019				
Submitted to Chief Executive for Signature:					20 February 2019				

Approved for Publication: Kellie Beirne
Cardiff Capital Region Programme Director

Date: 20 February 2019