

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF CARDIFF CAPITAL REGION TRANSPORT AUTHORITY DECISIONS: 25 JANUARY 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		
RTA/18/01	Min No.	<p>Establishment of CCRTA & Terms of Reference</p> <p>AGREED; the Cardiff Capital Region Transport Authority noted the content of the report of the Regional Cabinet attached as Appendix 1.</p>	To receive the Terms of Reference for the Cardiff Capital Region Transport Authority (CCRTA).		25 January 2018	27 January 2018			Sheila Davies, Cardiff Capital Region Programme Director
RTA/18/02	Min No.	<p>Outline Regional Transport Strategy Consultation</p> <p>AGREED; the Cardiff Capital Region Transport Authority would undertake stakeholder consultation on its draft Outline Regional Transport Strategy (RTS).</p>	To facilitate consultation on the outline strategy.		25 January 2018	27 January 2018			Roger Waters, Cardiff Capital Region Transport Authority Lead Director
RTA/18/03		<p>Metro Central - Cardiff Central Station Upgrade</p> <p><i>Appendices 1, 2 and 3 attached to Appendix 1 to this report are exempt from publication because</i></p>	To note the in principle decision of the Regional Cabinet of 15th January 2018, and to provide advice and support to the		25 January 2018	27 January 2018			Roger Waters, Cardiff Capital Region Transport Authority Lead Director

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		<p><i>they contain information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of parts 4 and 5 of Schedule 12A to the Local Government Act 1972. In all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</i></p> <p>AGREED; the Cardiff Capital Region Transport Authority:-</p> <ul style="list-style-type: none"> • Noted the in principle decision taken by the Regional Cabinet; • Would support and advise the Regional Cabinet on the delivery of the project; 	Regional Cabinet, in taking forward this initial key priority within the draft Outline Transport Strategy.						

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		<ul style="list-style-type: none"> • Would explore the potential for the concept of "transit orientated development" to be developed into a programme for roll-out across the region in partnership with Welsh Government. 							
Prepared by Programme Management Office:					25 January 2018				
Submitted to Chair for Signature:					26 January 2018				

Approved for Publication: Cllr Huw David
Chair, Cardiff Capital Region Transport Authority

Date: 27 January 2018