

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 30 JUNE 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/17/7	Min No.	<p>2016/17 OUT-TURN REPORT & ANNUAL FINANCIAL RETURN</p> <p>AGREED; that the Cardiff Capital Region Joint Cabinet:</p> <p>a) Noted the final out-turn position for the financial year ended 31st March 2017 and the level of surplus available to support the Joint Cabinet's 2017/18 budget;</p> <p>b) Considered and approved the unaudited Smaller Bodies Annual Return for the year ended 31st March 2017, attached as Appendix A, and;</p> <p>c) Authorise the Chairman to sign the Annual Return on behalf of the Joint Cabinet and authorise the</p>	<p>To inform Joint Cabinet of the final out-turn position against the 2016/17 part-year budget covering the period 1st March – 31st March 2017.</p> <p>To approve the unaudited Smaller Bodies Annual Return for the year ended 31st March 2017 in-line with the statutory deadline of 30th June 2017, allowing the Wales Audit Office to commence its external audit work.</p>		30 June 2017	12 July 2017		Christine Salter, Corporate Director Resources

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		Accountable Body to submit the Annual Return to the Wales Audit Office.						
Prepared by Programme Management Office:					12 July 2017			
Submitted to Chief Executive for Signature:					12 July 2017			

Approved for Publication: Darren Mepham
Chief Executive

Date: 12 July 2017