

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF REGIONAL CABINET DECISIONS: 15 JULY 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		
	Min No	<p>Declarations of Interest</p> <p>No declarations of interest were made at this time.</p>			15 July 2019	17 July 2019			
CAB/19/13	Min No.	<p>2019-20 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 2019/20, including the budget position reported at Appendix 5;</p> <p>b) Considered and deemed acceptable to approve the Quarter 1 performance report; and</p> <p>c) Authorised the Director of the Cardiff Capital Region City Deal to formally submit the Quarter 1 performance report, including supporting</p>	<p>1. To inform key stakeholders, principally, Regional Cabinet and also, Wales and UK Governments of the Quarter 1 reporting position against the 2019/20 City Deal Business Plan, thus discharging the reporting requirements of the Assurance Framework and providing a comprehensive overview of progress.</p>		15 July 2019	17 July 2019			Kellie Beirne Cardiff Capital Region Director

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		information to both UK and Welsh Governments, and other stakeholders as required, on behalf of the Regional Cabinet.	<p>2. To provide Regional Cabinet with an update of actual expenditure as at Quarter 1 against the approved Wider Investment Fund budgets as set out in the Annual Business Plan for the financial year 2019/20.</p> <p>3. To recommend that Regional Cabinet approve the Quarter 1 report, in order for formal submission to government partners.</p> <p>4. To note the continued</p>						

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			changes to the format, structure and shape of the report, in order to provide a 'balanced scorecard' approach relevant to the performance targets set – and their dates for completion/ achievement – as set out in Annual Business Plan.						
CAB/19/14	Min No.	<p>WAO Review of Governance Arrangements for the Cardiff Capital Region for Audit Year 2018-19</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet noted the findings of the WAO Review of the Governance</p>	To highlight the findings of the WAO review and corresponding actions to be taken or already underway to address and fully implement them.		15 July 2019	17 July 2019			Kellie Beirne Cardiff Capital Region Director

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		Arrangements of the CCRCD for the Audit Year 18-19 and endorsed the corresponding actions put in place / already underway to address and implement them in full.							
CAB/19/15	Min No.	<p>Cardiff Capital Region Business Council - 2019/20 Business Plan</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the Business Plan of the Regional Business Council 2019/20 and associated expenditure of £24,100 representing the contribution required of the City Deal to realising the objectives set out in the plan. 2. Noted the in-kind contributions and sponsorship targets of £31,000 to be made by 	<p>To provide Regional Cabinet with the Business Plan for the Regional Business Council in 2019/20;</p> <p>To establish the resourcing plan with which to deliver activity in 2019/20;</p> <p>To in-build the flexibility to review the Business Plan and work programme, to respond flexibly to a fast-changing environment.</p>		15 July 2019	17 July 2019			Kellie Beirne Cardiff Capital Region Director

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		the Regional Business Council -representing good leverage and exemplifying the value of the commitment and engagement of the Regional Business Council.							
CAB/19/16	Min No.	<p>Strength in Places Fund - Wave 2</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the progress being made in developing a strong consortium to develop a Wave 2 Strength in Places Expressions Of Interest (“EOI”) around the theme of Medical Devices and Diagnostics. 2. Approved up to £50,000 from the CCRCW Wider Investment Fund’s Programme Development 	To seek Regional Cabinet’s endorsement of the approach outlined to developing an industry-led Expression of Interest to Wave 2 of the Strength in Places Fund. Submitting a second stage bid to the Wave 2 Fund demonstrates backing for priority sectors, has the opportunity to benefit all parts of		15 July 2019	17 July 2019			Kellie Beirne Cardiff Capital Region Director

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		<p>& Support budget to meet the costs associated with the compiling a project team as outlined in the report.</p> <p>3. Delegated authority to the City Deal Director (in consultation with the Portfolio Member and Joint Committee s151 Officer) to finalise and submit the EOI on 9 October 2019.</p> <p>4. Agreed that if the EOI is successful and Strength in Places Funding is awarded to develop the 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>the region, make inter-regional links and exemplifies ambition and opportunity to UKRI. In addition, the strong offers of support from industry and the Life Sciences Hub indicate the beginnings of a long-term partnership which could persist and develop, beyond the success or otherwise of the Strength in Places Fund bid.</p>						

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		<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 CCRCW Wider Investment Fund as part of the Detailed Proposal.</p> <p>5. Agreed that if the EOI is unsuccessful, to delegate authority to the CCRCW 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>							

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CAB/19/17	Min No.	<p>Report on Digital Interventions in Cardiff Capital Region</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the work completed in respect of the original proposed business case for digital infrastructure attached at Appendix 1; 2. Approved the change in direction set out in this report around digital infrastructure, specifically around the re-positioned LFFN bid; 3. Noted the development of one shared digital infrastructure plan for CCR with Wales Government and the principle of the development of a business case for a joint 	<p>In the intervening period, from the first 'digital strategy' report, the context, challenges and opportunities have changed significantly. This report reflects that new positioning and offers a way forward in resolving outstanding issues; provides a proposed course of action around LFFN to fit into this and further develops the wider and richer digital picture for the CCR.</p>		15 July 2019	17 July 2019			Kellie Beirne Cardiff Capital Region Director

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		<p>'bridging fund' with WG, which will be the subject of a further report following key foundational work and will be submitted as a proposal to the Investment Framework.</p> <p>4. Approved the emphasis on shaping the wider digital agenda in line with the priorities outlined in the Industrial Growth Plan and via the forthcoming Investment Prospectus.</p> <p>5. Agreed to fund the costs associated with LFFN development to date, noting:</p> <p>a) that the costs of £91,000 expended to date with the further £15,000 needed to finalise the revised bid, which, when offset against the resources</p>							

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		<p>available from the original digital business case work, totals £59,000; and</p> <p>b) the revised DCMS LFFN Wave 2 submission attached at Appendix 2;</p> <p>6. Agreed to delegate authority to the City Deal Director (in consultation with the Portfolio Member and Joint Committee s151 Officer) to finalise the re-positioned bid, within the financial parameters outlined in this report;</p> <p>7. Approved to re-position the lead for the revised LFFN whole-region scheme from Newport City Council to the City Deal Office and note that an update report will be brought back in due course.</p>							

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CAB/19/18	Min No.	<p>Updated Regional Cabinet Portfolios</p> <p>AGREED; the Cardiff Capital Region Joint Cabinet noted and endorsed the Lead Cabinet Portfolio holders as set out in the report.</p>	<p>To ensure there are clear lines of responsibility, key figureheads and reinforcement of good governance around the operation of the Investment and Intervention Framework, it has been necessary to revise the Cabinet Portfolio positions. This report recommends that the above Leaders and Regional Cabinet Members are confirmed in the revised roles.</p>		15 July 2019	17 July 2019			Kellie Beirne Cardiff Capital Region Director
Prepared by Programme Management Office:					17 July 2019				
Submitted to Chief Executive for Signature:					17 July 2019				

Approved for Publication: Kellie Beirne
Cardiff Capital Region Director

Date: 17 July 2019