



15 JULY 2019

UPDATED REGIONAL CABINET PORTFOLIOS

REPORT OF CCR CITY DEAL DIRECTOR

AGENDA ITEM: 9

Reason for this Report

1. To update the Regional Cabinet Portfolios consistent with the Investment and Intervention Framework and to ensure all key portfolio areas have a named Cabinet Lead and a clear set of stated responsibilities.

Background

2. The Investment and Intervention Framework was approved by Cabinet on 10 June 2019. One of the elements of this report, in supporting the effective delivery of the framework and deployment of the Wider Investment Fund in line with key strategic priorities, was the agreement of revised Cabinet Portfolio areas. These areas have been updated and refreshed in line with the evolution of the City Deal programme and the sectors and priorities outlined in the Economic and Industrial Growth Plan.
3. The roles are in place to provide enhanced accountability for proposals and projects developed through the Investment and Intervention Framework, to provide a figurehead and ambassador for wider business/community awareness purposes and to work with the Chair and Regional Director to ensure that delegate decisions are made in appropriate ways and in keeping with the principles of good governance. In light of recent discussions the Cabinet portfolios have altered slightly and are set out below.
4. Following a process of Expressions of Interests to the Chair, Cllr Andrew Morgan, the following portfolio holders are now confirmed:
 - i. Resources, Assurance and Local Evaluation – Councillor Andrew Morgan
 - ii. Housing and Clean Growth – Councillor David Poole
 - iii. Planning and the Strategic Development Plan – Councillor Neil Moore
 - iv. Learning, Skills and Talent – Councillor Debbie Wilcox
 - v. Innovation, Research and Business – Councillor Peter Fox
 - vi. Economic Strategy, Cities and Internationalisation – Councillor Huw Thomas
 - vii. Transport and Infrastructure – Councillor Huw David
 - viii. Engagement and Communications – Councillor Nigel Daniels and Councillor Kevin O'Neill

Reasons for Recommendations

5. 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

Financial Implications

6. There are no direct financial implications arising from this report, which seeks to allocate members of Regional Cabinet to the respective Cabinet Portfolio positions. .

Legal Implications

7. Under the terms of the JWA, no individual Member has decision-making authority. Formal decisions are made at meetings of the Regional Cabinet or pursuant to a delegation to an Officer. It is understood the recommendation in this report, to change the portfolio arrangements, does not alter this. It is further understood, the revision to the portfolio arrangements is not a substantive amendment to the JWA and therefore within Regional Cabinet's remit to agree, if Cabinet wish to do so.

Wellbeing of Future Generations

8. The Well-Being of Future Generations (Wales) Act 2015 ('the Act') is about improving the social, economic, environmental and cultural well-being of Wales. The Act places a 'well-being duty' on public bodies aimed at achieving 7 national well-being goals for Wales - a Wales that is prosperous, resilient, healthier, more equal, has cohesive communities, a vibrant culture and thriving Welsh language, and is globally responsible. In discharging their respective duties under the Act, each public body listed in the Act (which includes the Councils comprising the CCRCD) must set and published well-being objectives. These objectives will show how each public body will work to achieve the vision for Wales set out in the national well-being goals. When exercising its functions, the Regional Cabinet should consider how the proposed decision will contribute towards meeting the 'well-being duty' and in so doing assist to achieve the national well-being goals.
9. The well-being duty also requires Councils to act in accordance with a 'sustainable development principle'. This principle requires Councils to act in a way which seeks to ensure that the needs of the present are met without compromising the ability of future generations to meet their own needs. Put simply, this means that Regional Cabinet must take account of the impact of their decisions on people living their lives in Wales in the future. In doing so, Regional Cabinet must:
 - look to the long term;
 - focus on prevention by understanding the root causes of problems;
 - deliver an integrated approach to achieving the 7 national well-being goals;
 - work in collaboration with others to find shared sustainable solutions;
 - involve people from all sections of the community in the decisions which affect them.

10. Regional Cabinet must be satisfied that the proposed decision accords with the principles above.
11. To assist Regional Cabinet to consider the duties under the Act in respect of the decision sought an assessment has been undertaken which is attached as an appendix to this report (Well-being of future generations assessment) for Member's consideration.
12. *In preparing reports due regard must be given to the Statutory Guidance on the Act issued by the Welsh Ministers, which is accessible using the link below:*
<http://gov.wales/topics/people-and-communities/people/future-generations-act/statutory-guidance/?lang=en>

Equality Act 2010

13. In considering this matter regard should be had, amongst other matters, to the Councils' duties under the Equality Act 2010. Pursuant to these legal duties the Regional Cabinet must, in making decisions, have due regard to the need to (1) eliminate unlawful discrimination (2) advance equality of opportunity and (3) foster good relations on the basis of protected characteristics. Protected characteristics are:
 - age;
 - gender reassignment;
 - sex;
 - race – including ethnic or national origin, colour or nationality;
 - disability;
 - pregnancy and maternity;
 - marriage and civil partnership;
 - sexual orientation;
 - religion or belief – including lack of belief.
14. **An Equality Impact Assessment** has been undertaken and is attached as an appendix to this report. Regard should be had to the same in reaching a decision on this matter. The purpose of the Assessments is in order to ensure that the Council has properly understood and assessed the potential impacts of the proposals in terms of equality, so that it can ensure that it is making proportionate and rational decisions having due regard to its public sector equality duty.

RECOMMENDATION

15. It is recommended that the Cardiff Capital Region Regional Cabinet:-
 1. Notes and endorses the Lead Cabinet Portfolio holders as set out above.

Kellie Beirne
Cardiff Capital Region City Deal Director
15 July 2019

Appendices

Appendix 1 – Well-being of Future Generations Assessment

Future Generations Assessment






<p>Name of the Officer completing the evaluation:</p> <p>Kellie Beirne</p> <p>Phone no: 07826 919286 E-mail: kellie.beirne@cardiff.gov.uk</p>	<p>Please give a brief description of the aims of the proposal</p> <p>Revision of Cabinet Portfolios in line with Investment and Intervention Framework</p>
<p>Proposal: CCR Regional Cabinet Portfolios</p>	<p>Date Future Generations Evaluation form completed: 8 July 2019</p>

1. Does your proposal deliver any of the well-being goals below? Please explain the impact (positive and negative) you expect, together with suggestions of how to mitigate negative impacts or better contribute to the goal.

Well Being Goal	Does the proposal contribute to this goal? Describe the positive and negative impacts.	What actions have been/will be taken to mitigate any negative impacts or better contribute to positive impacts?
<p>A prosperous Wales Efficient use of resources, skilled, educated people, generates wealth, provides jobs</p>	<p>The report revises cabinet portfolios to be in line with new requirements, the evolution of City Deal and sectoral analysis which has formed the basis of clear priorities translated into the IIF</p>	<p>Changes have been to proposed to existing briefs to heighten relevance and capture connectivity and links</p>
<p>A resilient Wales Maintain and enhance biodiversity and ecosystems that support resilience and can adapt to change (e.g. climate change)</p>	<p>The portfolios include specific focus on planning, housing clean and inclusive growth – all with the aim of building sustainability and resilience</p>	<p>Economic resilience is critical given the need to withstand future economic shocks. As more projects are developed, this will be assessed on an individual business case</p>

Well Being Goal	Does the proposal contribute to this goal? Describe the positive and negative impacts.	What actions have been/will be taken to mitigate any negative impacts or better contribute to positive impacts?
<p>A healthier Wales People's physical and mental wellbeing is maximized and health impacts are understood</p>	As above	
<p>A Wales of cohesive communities Communities are attractive, viable, safe and well connected</p>	A new role has been developed around Inclusive Growth which includes a specific responsibility for local and foundation economies and local wealth building	
<p>A globally responsible Wales Taking account of impact on global well-being when considering local social, economic and environmental wellbeing</p>	A new role has been developed with a specific focus on internationalization.	
<p>A Wales of vibrant culture and thriving Welsh language Culture, heritage and Welsh language are promoted and protected. People are encouraged to do sport, art and recreation</p>		
<p>A more equal Wales People can fulfil their potential no matter what their background or circumstances</p>	The portfolio around local prosperity and inclusive growth plays directly into this space	The IIF embeds inclusive growth and a new cabinet portfolio has been created to reflect this

2. How has your proposal embedded and prioritized the sustainable governance principles in its development?

Sustainable Development Principle	Does your proposal demonstrate you have met this principle? If yes, describe how. If not explain why.	Are there any additional actions to be taken to mitigate any negative impacts or better contribute to positive impacts?
 <p>Long Term</p> <p>Balancing short term need with long term and planning for the future</p>	<p>The report does not make a proposal – it ensures that we have the right skills matched to portfolio holder roles.</p>	
 <p>Collaboration</p> <p>Working together with other partners to deliver objectives</p>	<p>Partnership and collaboration is a theme running through the new set of portfolios</p>	
 <p>Involvement</p> <p>Involving those with an interest and seeking their views</p>	<p>A new brief has been devised around Communications, Marketing and Engagement</p>	<p>An engagement and communications plan is being prepared which will have regard to specific issues and sustainable development principles – this will be led by the new portfolio holders</p>
 <p>Prevention</p> <p>Putting resources into preventing problems occurring or getting worse</p>	<p>The whole thrust of the approach is to focus on doing better things – rather than doing things better.</p>	
 <p>Integration</p> <p>Considering impact on all wellbeing goals together and on other bodies</p>	<p>The whole new set of aligned and focused portfolios – and targeted leadership as key priorities – will contribute to better chances of optimizing impact on wellbeing goals.</p>	

3. Are your proposals going to affect any people or groups of people with protected characteristics? Please explain the impact, the evidence you have used and any action you are taking below.

Protected Characteristics	Describe any positive impacts your proposal has on the protected characteristic	Describe any negative impacts your proposal has on the protected characteristic	What has been/will be done to mitigate any negative impacts or better contribute to positive impacts?
Age	Not directly relevant – this is more relevant to projects and specific proposals		
Disability	As above		
Gender reassignment	Not directly relevant – this is more relevant to projects and specific proposals		
Marriage or civil partnership	Not directly relevant – this is more relevant to projects and specific proposals		
Pregnancy or maternity	Not directly relevant – this is more relevant to projects and specific proposals		
Race	Not directly relevant – this is more relevant to projects and specific proposals		
Religion or Belief	As above.		
Sex	As above		
Sexual Orientation	As with all of the section above.		

Protected Characteristics	Describe any positive impacts your proposal has on the protected characteristic	Describe any negative impacts your proposal has on the protected characteristic	What has been/will be done to mitigate any negative impacts or better contribute to positive impacts?
Welsh Language	We will discharge all of our duties in relation to the Welsh language Act.	Not at this time but the situation will be kept under review.	

4. Safeguarding & Corporate Parenting. Are your proposals going to affect either of these responsibilities?

	Describe any positive impacts your proposal has on safeguarding and corporate parenting	Describe any negative impacts your proposal has on safeguarding and corporate parenting	What will you do/ have you done to mitigate any negative impacts or better contribute to positive impacts?
Safeguarding	Any work with young people or in the context of schools/ learning establishments, will have proper regard to Safeguarding requirements and policy compliance.	Safeguarding is about ensuring that everything is in place to promote the well-being of children and vulnerable adults, preventing them from being harmed and protecting those who are at risk of abuse and neglect.	
Corporate Parenting			Ensure information about the industry in which the ten LAs are investors – is conveyed to and shared with young people in the care of the LA. Consideration should be given to city deal employment opportunities being more closely referenced in Corporate Parenting Policies and Strategies.

5. What evidence and data has informed the development of your proposal?

- Analysis of Priority Sectors
- Industrial and Economic Growth Plan
- Investment and Intervention Framework

6. SUMMARY: As a result of completing this form, what are the main positive and negative impacts of your proposal, how have they informed/changed the development of the proposal so far and what will you be doing in future?

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7. ACTIONS: As a result of completing this form are there any further actions you will be undertaking? Please detail them below, if applicable.

What are you going to do	When are you going to do it?	Who is responsible	Progress
Cabinet portfolios will be evaluated on an annual basis			

8. MONITORING: The impacts of this proposal will need to be monitored and reviewed. Please specify the date at which you will evaluate the impact, and where you will report the results of the review.

The impacts of this proposal will be evaluated on:	Quarterly through 19/20
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