

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF CARDIFF CAPITAL REGION TRANSPORT AUTHORITY DECISIONS: 01 AUGUST 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		
RTA/19/03	Min No.	<p>Common Assessment Framework (CAF)</p> <p>AGREED; that the Cardiff Capital Region Transport Authority:-</p> <ol style="list-style-type: none"> 1) Noted progress of the Common Assessment Framework. 2) Agreed to the request that a report be submitted to a future meeting of the Regional Cabinet (anticipated date - 09th September 2019) to seek approval to adopt a CAF, based on the draft CAF attached to this report, noting that in the interim period the draft CAF will be subject to further amendment including, the addition of a scoring mechanism for 	<p>To provide Members with an update on the work done to date.</p> <p>To enable the CAF to be agreed and adopted to ensure that the Metro Plus programme complies with the IIF and encourages additionality in terms of clean growth.</p>		01 August 2019	05 August 2019			Kellie Beirne, Cardiff Capital Region Director

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		assessing future proposals.							
RTA/19/04	Min No.	<p>Metro Plus Package of Studies Update</p> <p>AGREED; that the Cardiff Capital Region Transport Authority noted progress to date on the Low Emission Vehicles (LEV) Studies being carried out and the initial findings for each.</p>	To update Members on progress to date.		01 August 2019	05 August 2019			Kellie Beirne, Cardiff Capital Region Director
RTA/19/05	Min No.	<p>Metro Plus</p> <p>Cllr King proposed a small amendment to the recommendation on page 10 [B] to add 'and the local RTA Member' to the recommendation. This amendment was agreed by RTA colleagues.</p>	To ensure that schemes are considered and managed in accordance with relevant transport policies, the City Deal Investment and Infrastructure Plan and the CAF within an		01 August 2019	05 August 2019			Kellie Beirne, Cardiff Capital Region Director

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		<p>Subject to this amendment, it was AGREED; that the Cardiff Capital Region Transport Authority would to amend the Regional Transport Authority's Terms of Reference (under the paragraph headed 'Functions') to include the following additional functions and delegated authority :-</p> <p>[A] Delegate authority to the Regional Transport Authority ('RTA') to make decisions as regards:-</p> <p>(1) the allocation of City Deal monies to individual Metro Plus projects within the envelop of</p>	<p>appropriate timescale.</p> <p>To enable schemes to be delivered in a timely manner.</p> <p>To enable a forward work programme of projects that deliver City Deal objectives as agreed within the JWA.</p>						

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		<p>(2) the approved budget of up to £15m and all associated matters required to facilitate the implementation of the Metro Plus Projects within the envelop of the approved budget of up to £15m;</p> <p>[B] Delegate authority to the City Deal Programme Director in consultation with the Chair of the RTA (or in his absence the Vice Chair of the RTA) and the Accountable Body S151 Officer and the local RTA Member to</p>							

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		<p>authorise spend on individual approved Metro Plus projects up the sum approved by the RTA in respect of the Metro Plus project concerned (pursuant to the above delegation) and to deal with all associated matters required to facilitate the implementation of the Metro Plus Project PROVIDED Always that in exercising any delegated powers all decisions made should:-</p> <p>i. consider the broader aims and objectives of the</p>							

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		<p>Common Assessment framework</p> <p>ii. be made in accordance with the requirements of the Joint working Agreement in relation to the delivery of the Cardiff Capital Region City Deal</p> <p>iii. be within approved budgets and comply with any legal requirement and</p> <p>iv. a full record (report) of the exercise of such powers shall be kept by the City Deal Programme Director in respect</p>							

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		<p>of each decision taken and update reports provided to the RTA outlining decisions taken.</p> <p>The Programme Management group be authorised to carry out future work to inform the next phases of the Metro Plus programme and that allocated (budgeted) CCRCDC feasibility funding for the Metro Plus Project be used to progress such work.</p>							
Prepared by City Deal Office:					01 August 2019				
Submitted to Chair for Signature:					05 August 2019				

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

Date:
05/08/2019