

**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 12 September 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		
CAB/19/19	2	Declarations of Interest	<ol style="list-style-type: none"> <li>1. Cllr Sean Morgan declared a personal interest in respect of item 9, namely that he was a Director of CSC Foundry having been appointed to that body by his authority, Caerphilly CBC.</li> <li>2. Cllr Clark declared a personal interest in respect of item 9, namely that he was a Director of CSC Foundry having been appointed to that body by his authority, Torfaen CBC.</li> <li>3. Mark Shephard declared a personal interest in respect of item 9, namely that he was a Director of CSC Foundry having been appointed to that body by his authority, Bridgend CBC.</li> <li>4. Cllr Richard Young, in his capacity as a Cabinet Member for Bridgend CBC, noted a potential conflict of interest in item 8 (given the item related to proposed funding to Bridgend CBC) and indicated that he would not exercise his right to vote on this matter.</li> <li>5. Rob Thomas, Christina Harrhy and Will Godfrey declared their interests as members of the CCR Investment Panel.</li> </ol> <p>In respect of the declarations made above at paragraphs 2 (1) (2) and (3), whilst of the view that such interests were not prejudicial given</p>		N/A	20/09/19			

**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 12 September 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		
			the item of business falls within one of the exemptions specified in the code (namely paragraph 12.2 (III) – relates to a body to which you have been elected, appointed, or nominated by your authority) the members and officer concerned decided not to take part in the discussion and left the meeting whilst item 9 was considered.						
CAB/19/20	4	<p><b>Consolidated Statement of Accounts 2018/19 incorporating AGS</b></p> <p>It was <b>RESOLVED</b> that the Cardiff Capital Region Joint Cabinet authorised:</p> <p>i. the Chair of the Joint Committee to sign the Statement of Responsibilities for the Financial Statements on <b>page 13 of Appendix A</b>, the Annual Governance Statement on <b>page 59 of Appendix A</b> and the Letter of Representation to the Wales Audit Office for 2018/19 (<b>Appendix C</b>);</p> <p>ii. the Joint Committee Section 151 Officer to sign the Chief Financial Officer’s Statement of</p>	<p>1. To present Regional Cabinet with the final, audited Statement of Accounts, including the Annual Governance Statement, in respect of the Cardiff Capital Region City Deal Joint Committee for the financial year 2018/19, which are attached at Appendix A.</p> <p>2. The International Standard on Auditing (ISA) 260 requires the Appointed Auditor to report to those charged with governance, on key matters arising from the audit examination of the Statement of Accounts for the year ending 31st March 2019.</p>		12/09/19	20/09/19			Christopher Lee

**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 12 September 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		
		<p>Responsibilities on <b>page 14 of Appendix A</b>;</p> <p>iii. the Director to <u>also</u> sign the Annual Governance Statement on <b>page 59 of Appendix A</b> and the Letter of Representation to the Wales Audit Office for 2017/18 (<b>Appendix C</b>); and</p> <p>iv. the Accountable Body to publish the final, audited Statement of Accounts and to make arrangements for the necessary public notifications as soon as possible.</p>							
CAB/19/21	5	<p><b>2019/20 Month 04 Joint Committee Revenue Budget Monitoring Position</b></p> <p>It was <b>RESOLVED</b> that the Cardiff Capital Region Regional Cabinet:</p> <ul style="list-style-type: none"> <li>notes the actual expenditure, income and projected full year out-turn position as at 31<sup>st</sup> July 2019 (Month 04), against its</li> </ul>	To provide the Cardiff Capital Region Joint Committee (Regional Cabinet) with details of actual expenditure, income and the projected full year outturn position as at the 31 <sup>st</sup> July 2019 (Month 04), against its approved 2019/20 Joint Committee Revenue Budget.		12/09/19	20/09/19			Christopher Lee

**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 12 September 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		
		approved 2019/20 Revenue Budget.							
CAB/19/22	6	<p><b>Valleys Regional Park</b></p> <p>It was <b>RESOLVED</b> that the Cardiff Capital Region Regional Cabinet:</p> <p>i. notes the progress to date in establishing the VRP as outlined above;</p> <p>ii. agrees to receive further reports on progress at appropriate stages.</p>	To report back on progress and next steps with the establishment of the Valleys Regional Park (VRP) which is to be hosted by Bridgend County Borough Council.		12/09/19	20/09/19			Mark Shephard
CAB/19/23	7	<p><b>Regional Transport Authority Delegations</b></p> <p>It was <b>RESOLVED</b> that the Cardiff Capital Region Regional Cabinet:</p> <p>1 notes the updates on the Metro Plus Programme and the 10 projects in scope;</p> <p>2 notes and supports the need for the Regional Transport Authority to finalise and approve the CAF at its November meeting in order to establish the framework against which the requested delegations can apply;</p>	<p>1. To provide members with an update on the strategic programme of the 10 'Future Mobility' Metro Plus Phase 1 projects that were approved in principle by Regional Cabinet on 18<sup>th</sup> February 2019.</p> <p>2. To provide background and clarity to the current governance arrangements along with seeking specific approval from Regional Cabinet for delegated authority to be given to the Regional Transport Authority (RTA) to make decisions on the designated Metro Plus programme City Deal budget of up to £15m.</p> <p>3. To provide an update on the work undertaken on the Common Assessment Framework (CAF) which sets out the 'City Deal</p>		12/09/19	20/09/19			Kellie Beirne

**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 12 September 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		
		<p>3 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 the approved budget of up to £15m and</p> <p>(2) 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 Director in consultation with the Chair of the RTA (or in his absence the Vice Chair of the RTA), the Accountable Body S151 Officer and the local</p>	<p>Requirements' in respect of criteria for funding allocation. To further set out the timeframe and sequence for considering and approving the CAF by the Regional Transport Authority in order for delivery implementation to commence</p>						

**Cardiff Capital Region City Deal  
Register of Regional Cabinet Decisions: 12 September 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		
		<p>RTA Member to authorise spend on individual approved Metro Plus projects up to 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> <ul style="list-style-type: none"> <li>i. consider the broader aims and objectives of the Common Assessment framework;</li> <li>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;</li> <li>iii. be within approved budgets and comply with any legal requirement and</li> <li>iv. a full record (report) of the exercise of such powers shall be kept by the City Deal Director in respect of each</li> </ul>							

**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 12 September 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		
		decision taken and update reports provided to the RTA outlining decisions taken.							
CAB/19/24	8	<p><b>Supporting Local Sustainable Growth – Bridgend</b></p> <p>It was <b>RESOLVED</b> that the Cardiff Capital Region Regional Cabinet:</p> <ul style="list-style-type: none"> <li>supports and approves the identification and allocation of £50,000 worth of investment from the Wider Investment Fund Programme Development Support Budget, in 2019/20 in order to develop proposal and business case propositions which can be used as the basis of driving forward place-based economic activity to mitigate and offset the proposed Ford Bridgend closure subject to securing the 'match' contribution of £50,000 from Welsh Government.</li> </ul>	<p>1. To seek approval of Regional Cabinet to ring-fence £50,000 of investment from the WIF top-slice 'Programme Development Support Budget' in 2019/20 to match £50,000 of Welsh Government investment support sought by the Chief Regional Officer for South East Wales. To set out the purpose of establishing this 'seed fund' in terms of supporting Bridgend Council's work to develop a range of project proposals and accompanying business cases aimed at boosting place-shaping and local regeneration activity amidst this challenging backdrop. The report will further establish how the proposed seed fund will align with, and support the wider objectives and opportunities emerging through the work of the Bridgend Ford Taskforce, specifically around the 'Place' priority work-stream.</p>		12/09/19	20/09/19		<p>Cllr Richard Young, in his capacity as a Cabinet Member for Bridgend CBC, noted a potential conflict of interest in item 8 (given the item related to proposed funding to Bridgend CBC) and indicated that he would not exercise his right to vote on this matter.</p>	Kellie Beirne
CAB/19/25	9	<p><b>Strength in Places Submission of Full Business Place for CS Connected</b></p>	<p>1. Following the success of the Expression of Interest submission and award of seed funding in March 2019, to report</p>		12/09/19	20/09/19		<ul style="list-style-type: none"> <li>Cllr Sean Morgan declared a personal</li> </ul>	Kellie Beirne

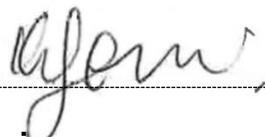
**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 12 September 2019**

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		
		<p>It was <b>RESOLVED</b> that the Cardiff Capital Region Regional Cabinet:</p> <p>1) notes and approves the proposed bid/ business plan submission by the CCR Consortium on 18 September 2019 to the SIPF aimed at growing the CS Cluster;</p> <p>2) notes the request for a financial contribution and 'match funding' from CCRCD of an indicative £3.3m to build the £43.3m investment package. To further note that this proposed contribution will be subject to the due diligence and decision-making process under the Investment Framework; the legal position regarding the Development Agreement for Lease (which may require renegotiation with IQE to carve out the CS Connected HQ 'site'); and State Aid considerations, should the bid be successful and compliance with all other relevant legal requirements;</p>	<p>back on progress with the development of the full business plan for submission to UK Research and Innovation's Strength in Places Fund (SIPF) on 18 September 2019. The full business plan has been developed by a consortium comprising Cardiff University (consortium lead), Swansea University, industrial partners and Cardiff Capital Region City Deal (CCRCD) and Welsh Government (WG). Specifically, this report will:</p> <p>I. Seek approval for the submission to UKRI of the proposed £43.3m bid and the 'ask' of CCRCD in the context of the commitments and proposed contributions to be made by consortium partners; and,</p> <p>II. Set out the detail of the proposal which, given the commercial sensitivities involved, is set out in the main in the confidential appendices, which include the draft bid itself and full economic impact assessment and background paper.</p> <p>2. The report will further update on wider progress to support Compound Semi</p>				<p>interest in respect of item 9, namely that he was a Director of CSC Foundry having been appointed to that body by his authority, Caerphilly CBC.</p> <ul style="list-style-type: none"> <li>• Cllr Clark declared a personal interest in respect of item 9, namely that he was a Director of CSC Foundry having been appointed to that body by his authority, Torfaen CBC.</li> <li>• Mark Shephard declared a personal interest in respect of item 9,</li> </ul>		

**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 12 September 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		
		<p>3) endorses the commissioning of Yole to the value of £25k (from the approved Projects Development Fund) in order to secure independent data and evidence to supplement the bid and inform the future narrative around targeted regional cluster development;</p> <p>approves the principle of exploring options with regards to land acquisition potential (as detailed in the report) and seeking of all relevant professional advice. To note that any formal proposal constructed will be subject to the Investment Framework process and full cabinet decision-making and</p> <p>5) notes progress made with WG regarding joint support for the sector and future growth of the cluster.</p>	<p>Cluster growth, firstly involving a land acquisition opportunity and, wider discussions with Welsh Government regarding support for the sector. Again given the potential commercial sensitivities, especially in relation to the former, the detail for this is set out in the confidential appendices.</p>					<p>namely that he was a Director of CSC Foundry having been appointed to that body by his authority, Bridgend CBC.</p>	

Approved for publication



**Kellie Beirne**  
**Director, CCR City Deal**

20 September 2019