

Cardiff Capital Region City Deal
Register of Regional Cabinet Decisions: 21 October 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/19/26	2	Minutes - Declarations of Interest	<p>(1) Cllr Sean Morgan declared his interests as a member of the Regional Transport Authority and CSC Foundry Boards.</p> <p>(2) Michelle Morris, Rob Thomas and Paul Matthews declared their interests as members of the CCR Investment Panel.</p> <p>(3) Cllr Barry declared his interest in respect of the Metro.</p> <p>(4) Mark Shephard declared a personal</p>			03/12/19			

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			interest as a Director of CSC Foundry having been appointed to that body by his authority, Bridgend CBC.						
CAB/19 /27	4	<p>Disclosure of Interests – Addressing Proposals Related to WAO Audit of Financial Statements 2018-19</p> <p>It was RESOLVED that the Cardiff Capital Region Joint Cabinet authorised:</p> <p>(1) the recommendations made by the WAO in respect of Registrations of Interest;</p> <p>(2) endorsing and approving the proposed responses and actions set out above in respect of addressing the</p>	<p>1. During the process of audit of Financial Statements Report for 2018/19, Wales Audit Office's (WAO) work highlighted an issue in respect of Registration of Member's Interests related to a local authority partner of City Deal. The City Deal Office has now received a follow-up letter from the WAO. This report contains an overview of the letter and the</p>		21/10/19	03/12/19			CCR Director

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		<p>recommendations made;</p> <p>(3) to agree to receive updates as part of ongoing quarterly performance monitoring in respect of progress on the key proposed actions set out above and;</p> <p>(4) the proposed amendment to the JWA as set out in paragraph 5 to this report.</p>	<p>proposals contained within alongside a full response form the Cardiff Capital Region City Deal, supported and informed by its Accountable Body.</p>						
CAB/19/28	5	<p>Investment Panel Recommendations to Regional Cabinet – Sift Approvals to Next Stage</p> <p>It was RESOLVED that the Cardiff Capital Region Joint Cabinet authorised:</p> <ul style="list-style-type: none"> the Terms of Reference for the Investment Panel, which are in line with the previously 	<p>To seek approval of the recommendations made by Investment Panel at its meeting on 2 October 2019 in respect of the projects and proposals contained within this report.</p>		21/10/19	03/12/19		Michelle Morris, Rob Thomas and Paul Matthews declared their interests as members of the CCR Investment Panel.	CCR Director

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		<p>agreed 'advisory' function of the group;</p> <ul style="list-style-type: none"> • the recommendations made by the Investment Panel (set out in full in the attached Recommendation Log) in respect of approving the three projects at SIFT phase; • in respect of the proposals to develop <ol style="list-style-type: none"> i) a Housing Investment Fund and ii) Transport Interchange at Cardiff 'Metro Central'; <p>(1) note and approve the attached conditions and</p> <p>(2) approve the release of £198,000 of Programme Development Support Budget to enable the commencement of due diligence and the next</p>							

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		<p>phase of business case development;</p> <ul style="list-style-type: none"> • in respect of the proposal to fibre enable Core Valleys Lines note further details on any proposals will be reported back to the Regional Cabinet; • endorsed the need for a member of the Investment Panel to attend in an observational capacity, meetings of the Regional Transport Authority in respect of the process of assessing investment submissions against the Common Assessment Framework and, • considered and agreed the proposal of Investment Panel to nominate the Chief Executive of Cardiff Council as the new representative of the 							

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		Chief Executive's Group/ Programme Board in order to complete the line-up and ensure constancy and continuity.							
CAB/19/29		<p>Regional Response to Welsh Government Consultation on Draft National Development Framework 2020-2040</p> <p>It was RESOLVED that the Cardiff Capital Region Joint Cabinet authorised:</p> <p>a) to note the content of this report and the discussion paper at Appendix 1 and endorse the CCR Chair and Portfolio Lead, Cllr Neil Moore, in responding formally to the consultation with the CCR response.</p>	<p>1. This report sets out the content of the Draft National Development Framework (NDF), having regard to its policies and proposals and how they affect the South East Wales region and the rest of Wales.</p> <p>2. A response to the consultation has been prepared and is attached at Appendix 1 for Member's</p>		21/10/19	03/12/19			CCR Director

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			<p>consideration . However, it should be noted that this is to facilitate discussion and debate and it is not suggested that this is a final response submitted by the Cardiff Capital Region. This raises a number of concerns and points for discussion, in particular:</p> <ul style="list-style-type: none"> • The lack of content and consideration of some parts of the South East Wales Region; 						

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			<ul style="list-style-type: none"> • The deliverability of the NDF and its proposed outcomes; • The overly prescriptive nature of the NDF in some policies / proposals (e.g. Green Belts); • The omission of some key issues e.g. M4 congestion; and • The lack of evidence supporting the NDF and its implications for Strategic 						

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			<p>Development Plan (SDP) / Local Development Plan (LDP) preparation.</p> <p>3. Each Council in the region will be considering the NDF in terms of its content, policies and proposals and how they are affected at a local level. However, there is a clear 'regional' element to the NDF and it is important that the South East Wales region responds collectively to</p>						

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			<p>the policies and proposals to reflect those issues where there is agreement about the content of the NDF and how they relate to this region.</p> <p>4. This is not a matter specifically delegated to the Cardiff Capital Region Cabinet in the approved Joint Working Agreement in relation to the delivery of the Cardiff Capital City Deal. However, given the synergies with the work</p>						

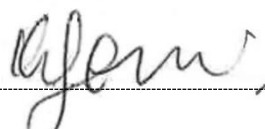
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			and objectives of the Cardiff Capital Region City Deal ('CCRCD'), the regional Cabinet provides a forum for the 10 Leaders to discuss matters such as this. The report recommends that the CCR response emphasises that the NDF is not sufficiently evidence based to support economic aims and objectives articulated through our City Deal; and, could potentially						

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			<p>undermine efforts to develop a strategic development plan (SDP).</p> <p>5. The report therefore suggests that as a result of this the Chair and the Portfolio Lead, Cllr Neil Moore, writes to the Minister with responsibility for the NDF to outline these views and the wider perspective as a CCR Cabinet.</p>						

Approved for publication



3 December 2019

Kellie Beirne
Director, CCR City Deal