



CCRTA Public Meeting

9.30am-10.00am on Thursday 1 August 2019
Council Chamber, Bridgend County Borough Council,
Civic Offices, Angel Street, Bridgend CF31 4WB

Minutes

Present

Members

Cllr Garth Collier	(GaC)	Blaenau Gwent County Borough Council
Cllr Huw David (Chair)	(HW)	Bridgend County Borough Council
Cllr Richard Young	(RY)	Bridgend County Borough Council
Cllr Sean Morgan	(SM)	Caerphilly County Borough Council
Cllr Caro Wild	(CW)	Cardiff Council
Cllr David Hughes	(DH)	Merthyr Tydfil County Borough Council
Cllr Bryan Jones	(BJ)	Monmouthshire County Council
Cllr Roger Jeavons	(RJ)	Newport City Council
Cllr Andrew Morgan	(AM)	Rhondda Cynon Taf Council
Cllr Fiona Cross	(FC)	Torfaen County Borough Council
Cllr Peter King		Vale of Glamorgan Council

Officers

Ellie Fry	(EF)	Blaenau Gwent County Borough Council
Jonathan Parsons	(JP)	Bridgend County Borough Council
Mark Noakes	(MN)	Caerphilly County Borough Council
Paul Carter	(PC)	Cardiff Council
Nicola Somerville	(NS)	CCR City Deal
Liz Fitzgerald (minutes)	(ESF)	C&PS Officer, CCR City Deal
Hrijinder Singh	(HS)	Accountancy Manager, Accountable Body
Liz Weale	(LW)	Solicitor, Accountable Body
Alyn Owen	(AO)	Merthyr Tydfil County Borough Council
Frances O'Brien	(FO'B)	Monmouthshire County Council
Richard Cope	(RC)	Newport City Council
Clare Cameron	(CC)	Project Development Officer, City Deal
Chris Bradshaw	(CB)	Rhondda Cynon Taf County Borough Council
Roger Waters	(RW)	Rhondda Cynon Taf County Borough Council
Stephen Jarrett	(SJ)	Torfaen County Borough Council
Emma Reed	(ER)	Vale of Glamorgan Council

Apologies

Alun Evans	(AE)	Blaenau Gwent County Borough Council
Kevin Mulcahy	(KM)	Bridgend County Borough Council
Kwaku Opoku-Addo	(KO-A)	Bridgend County Borough Council
Marcus Lloyd	(ML)	Caerphilly County Borough Council
Andrew Gregory	(AG)	Cardiff Council
Cllr Huw Thomas	(HT)	Cardiff Council
John Gibson	(JG)	Cardiff Council

ACTION

1. Welcome and Introductions

- 1.1 Cllr David opened the meeting.

2. Declarations of Interest

- 2.1 No declarations of interest were made.

3. Minutes of the Meeting held on 5 March 2019

- 3.1 The minutes of the meeting held on 5 March 2019 were agreed as accurate.

4. Metro Plus - Common Assessment Framework (CAF)

- 4.1 The Cardiff Capital Region Transport Authority agreed to the recommendations to:

- (1) note progress of the Common Assessment Framework;
- (2) agree to the request that a report be submitted to a future meeting of the CCR Regional Cabinet (anticipated date of 9 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 assessing future proposals. It was noted at the meeting that the date that the CAF will be reported to RC is more likely to be in November and not the anticipated September.

5. Metro Plus Package of Studies Update

- 5.1 The Cardiff Capital Region Transport Authority agreed to the recommendation to:

- (1) note progress to date on the Low Emission Vehicles (LEV) Studies being carried out and the initial findings for each.

6. Metro Plus

- 6.1 The Cardiff Capital Region Transport Authority agreed to the recommendations:

- (1) that the CCR Regional Cabinet be requested to amend the Regional Transport Authority's Terms of Reference (under the paragraph headed 'Functions') to include the following

ACTION

additional functions and delegated authority:

- [A] delegate authority to the Regional Transport Authority ('RTA') to make decisions as regards:
- (1) the allocation of City Deal monies to individual Metro Plus projects within the envelop of the approved budget of up to £15m and
 - (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;
- [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) and the Accountable Body S151 Officer to 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:
- (i) consider the broader aims and objectives of the Common Assessment framework;
 - (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;
 - (iii) be within approved budgets and comply with any legal requirement and
 - (iv) a full record (report) of the exercise of such powers shall be kept by the City Deal Director in respect of each decision taken and update reports provided to the RTA outlining decisions taken.

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) CCR City Deal feasibility funding for the Metro Plus Project be used to progress such work.

- 6.2 Cllr King proposed a small amendment to page 10 (b) to add 'local authority elected member'.

The Cardiff Capital Region Transport Authority agreed to the amendment.

7. Any Other Business

ACTION

- 7.1 Cllr David advised that he and Cllr Morgan had written to the Minister for Transport to offer their support for the Minister's work around alternatives to the M4 relief road. If there were alternative measures that could be taken and would be effective, they would share details with colleagues. Once officers had looked at the White Paper they would hold another meeting to discuss the alternatives.

Cllr David thanked colleagues for their attendance and closed the meeting.

8. Date of Next Public Meeting

- 8.1 10.00am on 13 November 2019 in the Council Chamber, Bridgend County Borough Council, Civic Offices, Angel Street, Bridgend CF31 4WB