

Cardiff Capital Region City Deal
Register of Regional Cabinet Decisions: 7 December 2020

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		
RC/2020/36	4	<p>2020/21 Month 07 Joint Committee Revenue Budget Monitoring Position</p> <p>It was resolved that the CCR Regional Cabinet:</p> <ul style="list-style-type: none"> noted the actual expenditure, income and projected full year out-turn position as at the 31st October 2020 (Month 07), against its approved 2019/20 Revenue Budget. 	<p>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 31st October 2020 (Month 07), against its approved 2020/21 Joint Committee Revenue Budget.</p>		07/12/20	07/12/20			CCR Section 151 Officer
RC/2020/37	5	<p>2020/21 Annual Business Plan - Quarter 2 Performance Report</p> <p>Appendix 4 to this report is exempt from publication because it contains information of the kind described in paragraph 16 (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings) of part 4 of Schedule 12A to the Local Government Act 1972</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted the overall progress at Quarter 2 (2020/21) including</p>	<p>1. To inform key stakeholders, principally, Regional Cabinet and also Wales and UK Governments of the Quarter 2 reporting position against the 2020/21 City Deal Business Plan, thus discharging the reporting requirements of the Assurance Framework in relation to performance reporting.</p> <p>2. To provide Regional</p>		07/12/20	07/12/20			CCR Director

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		<p>the budget position reported at Appendix 2;</p> <p>b) noted and approved to receive in future, a separate Highlight Monitoring Report which will provide a more direct means of accessing information on the progress of individual approved projects;</p> <p>c) noted and endorsed the appointment of the new Chairperson of the Regional Business Council and corresponding changes to the Terms of Reference document – as set out in Appendix 8;</p> <p>d) noted that all relevant documentation including the Final Evaluation Report by SQW and the Complementary Reports of the City Deal office have been submitted to MHCLG, ahead of Gateway Review in 2021;</p> <p>e) considered and approved the Quarter 2 performance report and authorise the</p>	<p>Cabinet with an update on the Investment and Intervention Pipeline and associated expenditure as at Quarter 2, against the approved Wider Investment Fund budgets as set out in the Annual Business Plan for the financial year 2020/21</p> <p>3. To note the format of the performance report has been updated to correspond with the four priority headings of the 20/21 Annual Business Plan – ‘Ready to Scale: Delivery Pipeline’; ‘Gateway Ready – telling the story’; ‘Influence and Engage’; and, ‘Beyond City Deal to Building a City Region’. With approved projects now comprising a wider portfolio of</p>						

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		Director of the Cardiff Capital Region City Deal to formally submit the report, including supporting information to both UK and Welsh Governments, and other stakeholders as required, on behalf of the Regional Cabinet.	<p>activity, including the inclusion of Logic Models developed to monitor all aspects of programme delivery and attached at Appendix 3.</p> <p>4. To provide an update on Partnerships and Regional Bodies, which have been set-up to support the work of Regional Cabinet, including the recent appointment to the role of Chair of the Regional Business Council and corresponding changes to Terms of References, for completeness.</p> <p>5. To recommend that Regional Cabinet approve the Quarter 2 report, in order for formal submission to government partners.</p>						

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RC/2020/38	6	<p>Joint Working Agreement – Strategic Business Plan 2021-2026 and Annual Business Plan 2021-2022</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted and approved the proposed 5-year JWA Strategic Business Plan for the period 2021-26 (attached at Appendix 1); and subject to CCR fulfilling the requirements of the Gateway Review process in February/March 2021;</p> <p>b) noted and approved the proposed Annual Business Plan for 2021-22, (attached at Appendix 2) and subject to CCR fulfilling the requirements of the Gateway Review process in February/ March 2021;</p> <p>c) approved to permanently amend the date requiring Business Plans to be produced and approved from 90 business days prior to</p>	<p>1. To set out the proposed Strategic Business Plan for the next 5 year Gateway period, in adherence with the provisions of the Joint Working Agreement for the Cardiff Capital Region City Deal. Additionally, to present the first year instalment of the 5 Year Strategic Business Plan, which is set out as a comprehensive appendix to the Plan and constitutes the JWA Annual Business Plan 2021-22.</p>		07/12/20	07/12/20		CCR Director	

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		<p>the end of the financial year to 30 business days prior to the end of the financial year;</p> <p>d) noted receipt of the Joint Committee Annual Revenue Budget for 21/22 in January/February 2021 including the City Deal Office Team resourcing requirements for the same period; and</p> <p>e) approved to submit both the JWA 5-year Strategic Business Plan and Annual Business Plan documents as required to UK and Welsh Governments.</p>							
RC/2020/39	7	<p>Corporate Joint Committees – Core Principles of CCR Strategy and Prospectus for Evolution and Delivery</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted the relevance of the wider economic and policy landscape and the shifts and changes prompted and the pace at which CCR must respond in order to maximise</p>	<p>1. To set out the relevance of the wider economic, social and regional public investment policy backdrop in which 'Regulations to Establish Corporate Joint Committees October 2020' (CJCs) by Welsh Government, in concert with the four regions of Wales, has been</p>		07/12/20	07/12/20			CCR Director

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		<p>future investment and opportunity;</p> <p>b) approved the principles, direction and outline prospectus for evolution and delivery set out in the proposed 'Strategic Principles for Transition to CJC' and to submit Appendix 1 to the WG Consultation on CJCs with immediate effect;</p> <p>c) noted and endorsed the Next Steps as set out in para 19 above and delegates to Chief Executive/Programme Board in conjunction with the CCR Director to identify capability needed to support transition and evolution;</p> <p>d) approved to receive a further detailed plan at a future Cabinet Meeting, early in 2021 setting out an outline version of the Next Steps actions presented in para 19 above and pertaining to legal advice, transition plan and stakeholder engagement work.</p>	<p>developed. The consultation process for this is now live and closes on 4 January 2021.</p> <p>2. To further present the key principles of a comprehensive response of the Cardiff Capital Region City Deal Joint Cabinet to the consultation, starting with the establishment of a compelling vision. Beyond a consultation response, this acts as an outline strategy for action and implementation – subject to next steps and stages of the process. The other tenet of the response is the outline of a Prospectus for Evolution and Delivery, which is provided via both the proposed 5 Year JWA Strategic Business Plan (2021-2026), which seeks to</p>						

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			<p>transcend City Deal and provide for a City Region framework; and, a developing set of 'Levelling-up' transformation opportunities for CCR.</p> <p>3. To establish the timeframe for an initial set of co-ordinated actions that will begin the process of conversion and development and will include an initial resources package, legal advice and a transition plan as a central co-ordination mechanism, all alongside a programme for engagement and stakeholder involvement.</p>						
RC/2020/40	8	<p>Towards an Energy Strategy and Implementation Plan for the Cardiff Capital Region</p> <p>It was resolved that the CCR Regional Cabinet:</p>	<p>To provide Regional Cabinet with details of the proposed CCR Energy Strategy for consideration and approval, along with details of the proposed next steps</p>		07/12/20	07/12/20			CCR Director

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		<p>a) approved the draft CCR Energy Strategy as set out in in Appendix 1;</p> <p>b) noted the next steps around the Implementation Process as set out in the report above and will receive the full Implementation Plan in March 2021;</p> <p>c) approved a £50,000 match revenue budget for the development of the Implementation Plan process.</p>	and associated timescales.						
RC/2020/41	9	<p>Regional Transport Authority – Preparing for a New Future</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) approved to widen the scope and remit of the Regional Transport Authority sub-committee through the inclusion of the additional items set out in the report above, and which are now included within the revised Terms of Reference attached at Appendix;</p> <p>b) agreed to work towards the</p>	<p>1. To seek Regional Cabinet's approval to widen the scope and remit of its Regional Transport Authority (RTA) sub-committee, in order to grow its strategic focus, prepare for a new future as part of a prospective CJC and position the region to take better advantage of the levelling-up agenda.</p>		07/12/20	07/12/20			CCR Director

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		<p>establishment a Regional Unit under the auspices of Monmouthshire CC in the first instance, with the view to transfer to the CCR on establishment of the CJC structure and development of a new JWA which supports transfer of function and budget to deliver the regional bus network;</p> <p>c) noted the draft document 'Strategic Rail Provision & Priorities for the Cardiff Capital Region' and agrees to receive a finalised version as part of the wider CCR levelling-up prospectus in the early part of 2021;</p> <p>d) approved a revenue budget of £30,000 to develop the work around fiscal levers, as set out in the report above.</p>	<p>2. To consider, and if deemed appropriate approve the revised Terms of Reference for the RTA as attached as Appendix 1.</p> <p>3. For Regional Cabinet to note the case for establishing a Regional Bus co-ordination post (and future team) and to support the establishment of this under the auspices of current Bus Emergency Support scheme leads, Monmouthshire County Council. This is necessary due to current limitations of CCR JWA but with the onset of CJs is proposed to transition from MCC to regional co-ordination at the appropriate time.</p>						

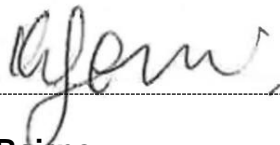
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RC/2020/42	10	<p>Report of the Investment Panel: Recommendations Logs and Project Updates</p> <p>It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report.</p>	<p>This report, and its appendices, are exempt from publication because it contains information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of parts 4 and 5 of Schedule 12A to the Local Government Act 1972 and in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information</p>		07/12/20	07/12/20		<p>Chief Executive members of the CCR Investment Panel present collectively declared their personal but not prejudicial interests in Item 10:</p> <p>a. Chris Bradshaw; b. Michelle Morris; c. Christina Harray.</p>	CCR Director
RC/2020/43	11	<p>Full Business Case for Outdoor Adventure Tourism</p> <p>It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report.</p>	<p>This report, and its appendices, are exempt from publication because it contains information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test)</p>		07/12/20	07/12/20		<p>(1) Chief Executive members of the CCR Investment Panel present collectively declared their personal but not prejudicial interests in Item 11:</p>	CCR Director

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			of parts 4 and 5 of Schedule 12A to the Local Government Act 1972 and in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information					a. Chris Bradshaw; b. Michelle Morris; c. Christina Harry. (2) Cllr Morgan declared a personal interest in Item 11 because Rhondda Cynon Taf County Borough Council was the host authority for the application and he had dealt extensively with the organisation concerned.	

Approved for publication



Kellie Beirne
Director, CCR City Deal

7 December 2020