

Cardiff Capital Region City Deal  
Register of Regional Cabinet Decisions: 14 September 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/2020/21	4	<p><b>2020-21 Annual Business Plan - Quarter 1 Performance Report</b></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 1 2020/21 including the budget position reported at Appendix 2;</p> <p>b) considered and deemed acceptable to approve the Quarter 1 performance report and authorise the Director of the</p>	<p>1. To inform key stakeholders, principally, Regional Cabinet and also Wales and UK Governments of the Quarter 1 reporting position against the 2020/21 City Deal Business Plan, thus discharging the reporting requirements of the Assurance Framework and providing a comprehensive overview of progress.</p> <p>2. To provide regional Cabinet with an update of actual expenditure as at Quarter 1 against the approved Wider Investment Fund budgets as set out in the Annual Business Plan for the financial year 2020/21</p>		14/09/20	15/09/20		None received	CCR Director

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		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>3. To recommend that Regional Cabinet approve the Quarter 1 report, in order for formal submission to government partners.</p> <p>4. To note the format of the report corresponds 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’. The principle of a ‘balanced scorecard’ approach to performance reporting will be further reinforced through this period of reporting.</p>						

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RC/2020/22	5	<p><b>2020/21 Month 04 Joint Committee Revenue Budget Monitoring Position</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted the actual expenditure, income and projected full year out-turn position as at the 31<sup>st</sup> July 2020 [date correction underlined] (Month 04), against its approved 2019/20 Revenue Budget.</p>	<p>1. 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 2020 (Month 04), against its approved 2020/21 Joint Committee Revenue Budget.</p>		14/09/20	15/09/20		None received	Accountable Body Section 151 Officer
RC/2020/23	6	<p><b>Homes For All The Region – Update</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted the progress made in operationalising the Viability Gap Fund, including the preparation of Fund documents, process and indicative timescales to prepare, submit and</p>	<p>1. To provide Regional Cabinet with an update on progress made in respect of the 'Homes for all the Region' Programme, following its approval in March 2020.</p> <p>2. In particular, to report on progress made in operationalising the Viability Gap Fund and seek</p>		14/09/20	15/09/20		None received	CCR Director

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		<p>evaluate Fund applications;</p> <p>b) approved the Viability Gap Fund Evaluation Framework attached at Appendix 1;</p> <p>c) noted that in the event the Viability Gap Fund is not fully committed, that this will be brought back to Regional Cabinet for further consideration along with proposed options and suggested recommendations;</p> <p>d) noted the outcome of the Prior Information Notice (PIN) and Market Briefing exercise conducted in respect of the SME Finance Fund, conclusions and next steps.</p>	<p>Regional Cabinet's approval of the proposed Evaluation Framework as set-out in Appendix 1.</p> <p>3. To further provide an update on the Prior Information Notice (PIN) and Market Briefing exercise conducted in respect of the SME Finance Fund, conclusions and next steps.</p>						
RC/2020/24	7	<b>Establishing a CCR Challenge Programme – Re-building Local Wealth Post COVID-19</b>	1. To set out a Full Business Case for a CCR Challenge Programme aimed at Re-		14/09/20	15/09/20		None received	CCR Director

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		<p>It was resolved that the CCR Regional Cabinet:</p> <p>1. deferred the recommendations subject to re-appraisal at the next meeting of Investment Panel.</p>	<p>building local wealth post COVID-19. This is consistent with both the Investment and Intervention Framework approved by Cabinet in June 2019 and with the CCR Priorities Post COVID-19 document also endorsed by Cabinet on 18 May 2020. This document is also consistent with the Outline Business Case (OBC) approved by Cabinet on the 15th June 2020.</p>						
RC/2020/25	8	<p><b>Review of Regional Business Council &amp; Regional Business Engagement</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) notes and approves the review;</p> <p>b) approves the recommendation to re-purpose the role and remit of the Regional Business</p>	<p>1. To present the report and associated recommendations of the recent independent review of the Regional Business Council (RBC).</p> <p>2. To seek endorsement to implement an action plan delivering the</p>		14/09/20	15/09/20		None received	CCR Director

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		<p>Council, with specific emphasis on:</p> <p>i. <b>Leadership:</b> appointing a chair who has the time, talent and energy to drive the RBC in a strategic direction;</p> <p>ii. <b>Purpose:</b> investing the RBC with a new sense of purpose, which will involve a new division of labour with the REGP and a new set of duties for each of its members; and,</p> <p>iii. <b>Centrality:</b> means moving the RBC to the mainstream of CCR thinking and action.</p> <p>c) endorses the engagement of an executive recruitment agency to facilitate the search part of the process and ensure suitable candidates</p>	<p>preferred option from the report which is to re-purpose the Regional Business Council.</p> <p>3. To note that future reports, will be presented to Regional Cabinet in the run-up to the Gateway Review, that will perform 'fitness checks' for both the Regional Transport Authority and Economic Growth Partnership. These will be lighter touch assessments and limited to ensuring Terms of Reference remain relevant and up-to-date given the effectiveness of the groups to date.</p>						

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		<p>are attracted to the role with an indicative budget of up to £7,500;</p> <p>d) approves that if deemed appropriate, the role be eligible for remuneration of up to £20,000 (excluding any employer related on-costs), subject to full HR advice and related implications.</p>							
RC/2020/26	9	<p><b>Gateway Review – Complementary Report</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted and endorsed the evolving draft Complementary Report for submission to SQW to inform the development of the Final Report, due mid-autumn 2020.</p>	<p>1. The ‘One Year Out’ report by National Evaluation Panel leads SQW was received and considered by Regional Cabinet at its meeting of 18 May 2020. The report also set out that the ‘Final Report’ under the National Evaluation Framework process would be completed by</p>		14/09/20	15/09/20		None received	CCR Director

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			<p>SQW in mid-autumn 2020. The purpose of this report is to set out that this work is now underway and to seek Regional Cabinet's endorsement of a draft 'Complementary Report' or self-evaluation to be submitted to SQW to inform and feed into the process. In view of accelerated delivery underway under the auspices of the Investment Framework; continued shifts and changes in both the micro and macro-economies as a result of COVID-19; and, corresponding policy changes, this document will be continually updated and reviewed with a view to it being formally</p>						



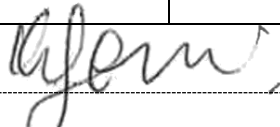
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			submitted into the Gateway Review process, anticipated to commence in March/ April 2021.						
RC/2020/27	10	<p><b>Report of the Investment Panel: Recommendations Logs, Strategic Outline Cases and Project Updates</b></p> <p>Appendices 1-5 to this report are exempt from publication because they contain 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>	1. To seek approval of the recommendations made by Investment Panel at its meetings, held remotely, on 7 July 2020 and 8 September 2020 in respect of SIFT 1A's and specifically for a Strategic Outline Case for an investment in an outdoor adventure tourism business.		14/09/20	15/09/20		None received	CCR Director

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		<p>It was resolved that the CCR Regional Cabinet:</p> <ol style="list-style-type: none"> <li>1. noted the Recommendation Log from the meeting of Investment Panel on 7 July only;</li> <li>2. deferred the remaining recommendations a (referring to 8 September)-e subject to the next meeting Investment Panel for reappraisal.</li> </ol>							

Approved for publication



15 September 2020

**Kellie Beirne**  
Director, CCR City Deal