

Cardiff Capital Region City Deal
Register of Regional Cabinet Decisions: 15 June 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/20/14	4	<p>2019/20 Draft Statement of Accounts and Draft Annual Governance Statement</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted that, having had an opportunity to review and provide comments, the Draft Statement of Accounts for the year ended 31 March 2020 (attached as Appendix 1) will be:</p> <ul style="list-style-type: none"> i. signed by the Section 151 Officer; ii. provided to the Wales Audit Office to allow them to commence their audit of the statements; iii. will be made available for public inspection for a period of four weeks when 	<p>a) To present to Regional Cabinet the Draft Statement of Accounts for 2019/20 and Draft Annual Governance Statement in respect of the Cardiff Capital Region City Deal (CCRCD) Joint Committee.</p> <p>b) Joint Committees fall within the definition of 'local government bodies in Wales' provided by section 12 of the Public Audit (Wales) Act 2004, and therefore, fall within the Auditor General's duty to audit the accounts of such bodies.</p>		15 June 2020	15 June 2020			Section 151 Officer and CCR Director

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		<p>feasible to do so.</p> <p>b) noted that, having had an opportunity to review and provide comments, the Draft Annual Governance Statement (attached as Appendix 2) will be provided to the Wales Audit Office to allow them to commence their audit;</p> <p>c) noted the AGS Action Plan (Appendix 2e), which will progressed during 2020/21, with regular updates reported to Cabinet throughout the year.</p>	<p>Where qualifying income or expenditure exceeds £2,500,000, the requirement is to produce a full set of accounts which comply with the International Standard on Auditing 260 (ISA 260).</p> <p>c) Subject to Regional Cabinet's comments, to note that the Section 151 Officer will sign the Chief Financial Officer's Statement of Responsibilities within the Draft Statement of Accounts (Appendix 1) and submit both documents to Wales Audit Office (WAO)</p>						

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			to commence its external audit in line with the audit plan considered by Regional Cabinet on 18 May 2020.						
RC/20/15	5	<p>Reports of the Investment Panel</p> <p>a) <u>Recommendation Log and Project Updates</u> <i>Appendices 1-8 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</i></p>	<p>1. To seek approval of the recommendations made by Investment Panel at its meetings, held remotely, on 2 June 2020 and 5 June 2020 in respect of SIFT 1A's and specifically for:</p> <p>i. Strategic Outline Case for an investment in a AI-data company in the health sector;</p> <p>ii. Strategic Outline Case for an investment in a fin-tech trade body;</p> <p>iii. Outline Business</p>		15 June 2020	15 June 2020		<p>1) Michelle Morris, Blaenau Gwent CBC, declared her interest as a member of the CCR Investment Panel</p> <p>2) Chris Bradshaw, Rhondda Cynon Taf CBC, declared his interest as a member of the CCR Investment Panel</p> <p>3) Paul Matthews, Monmouthshire CC, declared his interest as a member of the CCR Investment Panel;</p>	CCR Director

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		<p><i>disclosing the information.</i></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted the Recommendation Logs from the meetings of Investment Panel on 2 June and 5 June 2020 respectively;</p> <p>b) approved the recommendations made by the Investment Panel in respect of SIFT 1As, including the 'Review' status of the Antibacterial Hand Gel proposal, which may progress to the next stage of business case development, following further consideration by Investment Panel at its next meeting;</p> <p>c) approved the SOC for the AI/Data company growth and agrees the next step to develop a OBC/FBC at a cost</p>	<p>Case for a CCR Premises Fund;</p> <p>iv. developing Outline Business Case for a Life Sciences Innovation Park.</p>				<p>4) Christina Harrhy, Caerphilly CBC, declared her interest as a member of the CCR Investment Panel</p> <p>5) Kellie Beirne, CCR City Deal, declared her interest as a member of the CCR Investment Panel;</p> <p>6) Rhys Thomas, CCR City Deal, declared an interest as a member of the CCR Investment Panel and for item 5 (d) specifically as he is an adviser to the Fintech Wales Strategic Board.</p>		

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		<p>of £40,000 and approves to receive the business case in the autumn;</p> <p>d) approved the SOC for the fin tech trade body and agrees the next step to release seed funding of £250,000 to progress the business case, and approves to receive the business case in due course;</p> <p>e) noted the draft OBC for the Life Sciences Innovation Park and approves the next steps to finalise the OBC and progressing to develop the FBC at a cost of £120,000, with updates being received in the autumn;</p> <p>f) approved the OBC for the CCR Premises fund and agrees the next step to develop an FBC at a cost of £125,000 and approves to receive</p>							

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		<p>the FBC in the autumn;</p> <p>g) noted the status update on the IIF tracker and the projects and proposals provided in the confidential appendices.</p> <p>a) <u>Support for CS Cluster</u> This report and all appendices 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>	<p>This report and all appendices 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</p>		15 June 2020	15 June 2020	<p>1) Kellie Beirne, CCR City Deal, declared her interest as a Board member of Research England;</p> <p>2) Beverly Owen, Newport CC, declared an interest as a voting Board member of the CSC Foundry Ltd.</p>	CCR Director	

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		It was resolved that the CCR Regional Cabinet accepted the recommendations in the report.	disclosing the information.						
RC/20/16	6	<p>Establishing a CCR Challenge Programme – Re-Building Local Wealth Post-COVID</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted and approved the Outline Business Case at Appendix 1 for a Challenge Programme aimed at re-building local wealth post-COVID;</p> <p>b) noted and approved the arrangements that will now need to be in place to assist development of a Full Business Case – such as WG-advisory support; necessary procurement arrangements for delivery support; and, holding a workshop to establish key priority themes and topics;</p>	To set out an Outline Business Case for a Challenge Fund programme aimed at Re-building local wealth and supporting foundational economy renewal post-COVID. This is consistent with both the Investment and Intervention Framework approved by Cabinet in June 2019 and with the CCR Priorities Post-COVID document also endorsed by Cabinet on 18 May 2020.		15 June 2020	15 June 2020			CCR Director

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		<p>c) noted that it will receive the Full Business Case in the early autumn of 2020, including implications for the availability of City Deal revenue resources going forward;</p> <p>d) noted and approved the delivery arrangements for the InFuSe aspect of the programme in respect of Monmouthshire acting as lead body on behalf of CCR and noting the Full Business Case will be conditional on achieving funding status from WEFO to achieve the external leveraged funds; and,</p> <p>e) noted the advice that it must be content that operating a Challenge Fund is within its remit and jurisdiction and endorse the advice set out in this report regarding the different but</p>							

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		complementary way in which the process adheres to the Green Book spirit, requirements and principles.							
RC/20/17	7	<p>CCR Engagement within the Western Gateway Initiative</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) signalled its intent to engage with the Western Gateway Partnership, as key partners through offering support and participation in terms of officer time and focus in particular, around the the themes of internationalisation and innovation;</p> <p>b) embraced inclusion within the partnership at this initial stage with a view to working with partners to formalise roles, remits and the status of Western Gateway in accordance with progress being made</p>	<p>To seek endorsement of the principle of Cardiff Capital Region City Deal becoming partners to the Western Gateway initiative. At this time, the Western Gateway collaboration is embryonic and work is underway on a governance review, economic assessments and consultation with all partners on a full vision document – all of which aim to formalise and legitimise the full status and scope of the initiative.</p>		15 June 2020	15 June 2020			CCR Director

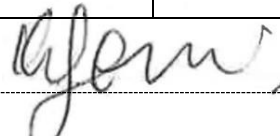
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		on the key steps documented above.							
RC/20/18	8	<p>Disclosure of Interests – Update Report</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted completion of the recommended improvements made by the WAO in respect of Disclosures of Interests</p>	<p>This report provides an overview of progress that has been made in response to the recommendations from Wales Audit Office (WAO) in respect of Disclosure of Interests to Regional Cabinet in October 2019.</p>		15 June 2020	15 June 2020			CCR Director
RC/20/19	9	<p>Updated Regional Cabinet Portfolios 2020/2021</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted and endorsed the Lead Cabinet Portfolio holders as set out in this report.</p>	<p>To update the Regional Cabinet Portfolios consistent with the Investment and Intervention Framework; and, with recent changes to the composition and make-up of Regional Cabinet and the election of a new Chair, to ensure all key portfolio areas have a named Cabinet Lead and a clear set of stated responsibilities</p>		15 June 2020	15 June 2020			CCR Director

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RC/20/20	10	<p>CCR City Deal – Future Resourcing Requirements</p> <p><i>This report is exempt from publication because it contains such information as described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of sections 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.</i></p> <p>It was resolved that the CCR Regional Cabinet accepted the recommendations in the report.</p>	<p><i>This report is exempt from publication because it contains such information as described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of sections 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.</i></p>		15 June 2020	15 June 2020		<p>The following members of staff declared an interest and left the meeting before this item was discussed:</p> <ul style="list-style-type: none"> • Kellie Beirne, Director • Rhys Thomas, Chief Operating Officer • Nicola Somerville, Head of Business Development & Inclusive Growth; • Hrijinder Singh, Head of Finance, Risk & Assurance; • Rob O'Dwyer, Head of Infrastructure; • Suzanne Chesterton, Marketing & Communications Lead; • Nicola Butler, Business Development & Partnership Officer; • Liz Fitzgerald, Development & Partnership Officer 	Cardiff Council's Corporate Director of Resources on behalf of the Accountable Body

Approved for publication



15 June 2020

Kellie Beirne
Director, CCR City Deal