

Cardiff Capital Region City Deal
Register of Regional Cabinet Decisions: 18 May 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/20/06	4	<p>2019/20 Joint Committee Revenue Budget Final Outturn Position</p> <p>It was RESOLVED that Cardiff Capital Region Joint Cabinet:</p> <ul style="list-style-type: none"> noted the final outturn position against the approved Joint Committee Revenue Budget for the year ending 31 March 2020. 	To provide the Cardiff Capital Region Joint Cabinet (Regional Cabinet) with details of the final outturn position (subject to audit) against the Joint Committee Revenue Budget for the year ending 31 March 2020		18/05/20	21/05/20		None	Section 151 Officer
RC/20/07	5	<p>2019-20 Annual Business Plan - Quarter 4 Performance Report</p> <p>It was RESOLVED that Cardiff Capital Region Joint Cabinet:</p> <p>a) noted the overall progress at Quarter 4 2019/20, including the final budget position set-out in Appendix 4;</p> <p>b) noted the breadth and substance of the Communications</p>	1. To inform key stakeholders, principally Regional Cabinet and also Wales and UK Governments, of the Quarter 4 reporting position against the 2019/20 City Deal Business Plan, thus discharging the reporting requirements of the Assurance Framework and		18/05/20	21/05/20		None	CCR Director

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		<p>report (Appendix 7) and CCR Media releases (Appendix 8) prepared during Quarter 4;</p> <p>c) considered the attached report and associated appendices and approved the Quarter 4 performance report and authorise the 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>	<p>providing a comprehensive overview of progress.</p> <p>2. To provide regional Cabinet with an update of actual expenditure as at Quarter 4 against the approved Wider Investment Fund budgets as set out in the Annual Business Plan for the financial year 2019/20.</p> <p>3. To recommend that Regional Cabinet approve the Quarter 4 report, in order for formal submission to government partners.</p> <p><i>Appendix 5 to this report is 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</i></p>						

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			<i>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.</i>						
RC/20/08	6	<p>Gateway Review – One Year Out Report: Risks & Issues</p> <p>It was RESOLVED that Cardiff Capital Region Joint Cabinet:</p> <p>1. Regional Cabinet is asked to:</p> <p>a) note and endorse the One Year Out report and follow up actions which will be embedded in quarterly reporting of the Annual Business Plan 2020/21;</p> <p>b) note the timeframe for the Final Evaluation output to be delivered by SQW;</p>	<p>1. The anticipated 'One Year Out' report by National Evaluation Panel leads SQW has now been carried out ahead of Gateway Review in March/April 2021. This report sets out the main findings of the one year out report and takes the opportunity to highlight associated risks and issues as we move into the pre-Gateway period. It is important to note, all of the work to date to</p>		18/05/20	21/05/20		None	CCR Director

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		<p>c) agree an approach is formally made to UK and Wales Governments regarding co-design of the Gateway process in order to ensure the 'new economic reality' is captured and seeking urgent clarification on a number of outstanding issues, in order to ensure CCR is able to prepare comprehensively;</p> <p>d) note the immediate risks and issues that will impact Evaluation and Gateway Review, requiring attention and action – some of which will sit beyond the jurisdiction of the City Deal Office – and relate specifically to staffing and resourcing; and,</p>	<p>inform the one year out and previous economic baseline and evaluation reports under the Locality Evaluation Plan have been done pre COVID-19. It is now striking that CCR's first Gateway Review will take place post COVID-19; and, amidst a period of anticipated economic downturn.</p> <p>2. This report also adds weight to making the case to work directly with UK Government and Welsh Government (WG) to co-design the Gateway Review process. In the light of the shifts and changes occurring in the regional</p>						

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		e) note that a report will be brought back to Regional Cabinet setting out a full risk policy, revised City Deal Risk Register & Programme-Level Risk Log to fully capture all of the challenges/issues and ensure there is a robust approach in place and one that is capable of adapting/ being dynamic in these uncertain times.	<p>economy that will impact the baseline previously set, it is vital that a 'business as usual' approach to assessment is avoided. In addition, there are several outstanding issues on which WG and UK Government direction is awaited and these must now be concluded.</p> <p>3. This issues above necessitate preparing for Gateway in a different way and ensuring that CCR's approach to risk is comprehensivel y reviewed and updated. This report thus, starts to outline the significant risks and issues posed in terms of the macro-</p>						

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			<p>economic climate, policy direction and to the programme itself, along with its key targets. The findings of review (along with suitable recommendations) will be brought back to Regional Cabinet in the form of a comprehensive CCR Risk Management Strategy and Policy.</p>						
RC/20/09	7	<p>A Framework For Regional Investment In Wales – Securing Wales’ Future</p> <p>It was RESOLVED that Cardiff Capital Region Joint Cabinet:</p> <p>a) noted and approved the proposed final response which is attached to this report at Appendix 1 for submission to Welsh Government on 5 June and to UK Government’s Welsh</p>	<ul style="list-style-type: none"> To seek approval of the finalised response from the Cardiff Capital Region to Welsh Government’s public consultation on Regional Investment in Wales, the closing date for which has been extended to 5 June 2020. 		18/05/20	21/05/20		None	CCR Director

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		Affairs Select Committee on 22 May 2020.							
RC/20/10	8	<p>CCR Priorities for Addressing Economic Impact of COVID-19 and Beyond</p> <p>It was RESOLVED that Cardiff Capital Region Joint Cabinet:</p> <p>a) approved the document 'Priorities for Addressing Economic Impact of COVID-19 and beyond' which is contained at Appendix 1 and the development of a user friendly version to form an addendum (which will be iterated as required) to the Economic and Industrial Growth Plan and Investment and Intervention Framework; and,</p> <p>b) approved submission of the document to the Welsh Affairs Select Committee Inquiry into the economic impact of</p>	<ul style="list-style-type: none"> • To seek Cabinet approval of a set of new priorities emerging in response to COVID-19 and the ensuing economic fallout. To seek endorsement of Cabinet to convert the ten priorities into a clear, concise and reader/user friendly addendum to both the Regional Industrial and Economic Growth Plan and the Investment and Intervention Framework. This will act as a guide to set out the ways in which CCR is best able to make a help mitigate some 		18/05/20	21/05/20		None	CCR Director

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		COVID-19 on the Welsh economy.	<p>of the worse effects on the economy and businesses in the region as a result of the crisis and its ongoing impact. The document is not a fixed strategy – it is a set of priorities that can be updated and iterated continually as shifts and changes occur and the situation continues to evolve.</p> <ul style="list-style-type: none"> • Cabinet approval is also sought to submit the document in its current form into the urgent Inquiry into the Welsh Economy and COVID-19 on 15 May 2020 convened by the Welsh Affairs Select Committee. It is also means CCR has a 						

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			response to hand in the light of news that Counsel General has appointed a Taskforce to inform the post-COVID future for Wales.						
RC/20/11	9	<p>Reports of Investment Panel</p> <p>a) Recommendation Logs and Projects Update</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> <p>It was RESOLVED that Cardiff Capital Region Joint Cabinet:</p> <p>a) noted the Recommendation</p>	<ul style="list-style-type: none"> To seek approval of the recommendations made by Investment Panel at its meetings, held remotely, on 31 March and 28 April 2020 in respect of SIFT 1A's and specifically, a Strategic Outline Case for a CCR Premises Fund. Investment Panel also made further recommendations at these meetings in relation to the Business Case for COVID-19 Cool Plasma Sterilisation Technology and 		18/05/20	21/05/20		<p>1. Michelle Morris, Blaenau Gwent CBC, declared an interest in respect of her membership of the CCR Investment Panel for item 9a</p> <p>2. Beverly Owen, Newport CC, declared an interest in respect of her membership of the CCR Investment Panel for item 9a</p> <p>3. Paul Orders, Cardiff Council, declared an interest in respect of his membership of the CCR Investment</p>	CCR Director

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		<p>logs from the meetings of Investment Panel on 31 March and 28 April 2020 respectively;</p> <p>b) approved the recommendations made by the Investment Panel in respect of SIFT 1As;</p> <p>c) approved the SOC for an Evergreen Premises Fund and agrees the next step to develop an OBC at a cost of £45,000 and approves to receive the OBC in June;</p> <p>d) noted the status update on the IIF tracker and the projects and proposals provided in the confidential appendices.</p>	<p>endorsed the CSC Foundry report. These are set out in separate reports but are referenced here for completeness.</p>				<p>Panel for item 9a</p> <p>4. Paul Matthews, Monmouthshire CC, declared an interest in respect of his membership of the CCR Investment Panel for item 9a</p> <p>5. Chris Bradshaw, Rhondda Cynon Taf CBC, declared an interest in respect of his membership of the CCR Investment Panel for item 9a</p> <p>6. Christina Harry, Caerphilly CBC, declared an interest in respect of her membership of the CCR Investment Panel for item 9a</p>		
		<p>b) <u>EXEMPT</u> Confidential Proposal – FBC COVID-19</p>	<p>• <i>This report and all appendices to</i></p>		18/05/20	21/05/20	None	CCR Director	

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		<p>Plasma Technology <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 Cardiff Capital Region Joint Cabinet:</p> <ul style="list-style-type: none"> accepted the recommendations made in the report. 	<p><i>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</i></p>						
RC/20/12	10	<p>CSC Foundry Limited – Annual Update Report</p>	<ul style="list-style-type: none"> <i>This report and all appendices to</i> 		18/05/20	21/05/20		1. Beverly Owen, Newport CC,	CCR Director

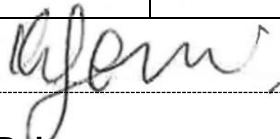
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		<p><i>This report and all its appendices are exempt from publication because they contain information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest 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.</i></p> <p>It was RESOLVED that Cardiff Capital Region Joint Cabinet:</p> <ul style="list-style-type: none"> accepted the recommendations made in the report. 	<p><i>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</i></p>					<p>declared an interest in respect of the benefit of the project to Newport CC</p> <p>2. Kellie Beirne, City Deal Office, declared an interest as she is a Board Member of Research England, the funding body</p>	
RC/20/13	11	WAO CCR City Deal Audit Plan 2020/21	Submission of the 2020 Audit Plan.		18/05/20	21/05/20		1. Cllr Andrew Morgan, Rhondda	Wales Audit Office

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		<p>It was RESOLVED that Cardiff Capital Region Joint Cabinet:</p> <ul style="list-style-type: none"> accepted the submitted report. 						<p>Cynon Taf CBC, declared an interest as a personal acquaintance of a member of the WAO team who had prepared the report</p>	

Approved for publication



18 May 2020

Kellie Beirne
Director, CCR City Deal