

## Cardiff Capital Region City Deal Register of Regional Cabinet Decisions: 19 October 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/2020/28	4	<p><b>Evaluation &amp; Evolution – Regional Economic Growth Partnership</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted and approved the evaluation and proposed revisions to the REGP Terms of Reference as set-out at Appendix 1 to this report;</p> <p>b) approved the recommendation to allocate up to £45,000 per annum to the REGP for investment in essential policy development and data analytics work to continue to support good decision-making and thought leadership; and support for the Manufacturing Wales initiative;</p> <p>c) noted that updated Terms of Reference in respect of the Regional Transport</p>	<p>To present an updated Terms of Reference (ToR) for the Regional Economic Growth Partnerships (REGP), for Regional Cabinet's consideration and approval as set out at Appendix 1. The updated ToR reflects the outcomes of a recent, light-touch evaluation of the progress made to date and includes minor corresponding tweaks and refinements to the scope of the partnership, to ensure its continued fitness for future.</p>		19/20/20	19/10/20		<p>Cllr Fox declared an interest in Item 4 as a Board member of the Regional Economic Growth Partnership</p>	CCR Director

**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 19 October 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		
		<p>Authority will be brought for consideration at a future meeting of Cabinet; and,</p> <p>d) noted that Cabinet will receive the outcome of the Investment and Intervention Framework review in due course and in accordance with the inputs and contributions of Investment Panel.</p>							
RC/2020/29	5	<p><b>Establishing A CCR Challenge Programme – Re-building Local Wealth Post COVID-19</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>a) noted and approved the Full Business Case at Appendix 1 for a Challenge Programme aimed at re-building local wealth post COVID-19;</p> <p>b) noted the Business Plan included in Appendix 1 in respect of the</p>	<p>1. To set out a Full Business Case for a CCR Challenge Programme aimed at Re-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</p>		19/10/20	19/10/20			CCR Director

**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 19 October 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		
		<p>InFuSe Programme which will work closely alongside the Challenge Programme;</p> <p>c) approved the allocation of £10M for the CCR Challenge Fund as per the business case;</p> <p>d) noted that it will receive the detailed annual updates on the progress with further updates as requested throughout the Programme; with quarterly reports and logic model monitoring setting out ongoing developments and performance outcomes;</p> <p>e) 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</p>	<p>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>						

**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 19 October 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		
		<p>Business Case will be conditional on achieving funding status from WEFO to achieve the external leveraged funds; and,</p> <p>f) 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 complementary way in which the process adheres to the Green Book spirit, requirements and principles.</p>							
RC/2020/30	6	<p><b>Strength In Places (SIPF) – Front of House</b></p> <p>It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report.</p>	<p>Item 6 and its appendices are exempt from publication because they contain information of the kind described in paragraph 16 (information in respect of which a claim to legal professional</p>		19/10/20	19/10/20		(1) Kellie Beirne declared an interest in respect of Item 6 as she is a Board member of Research England; she confirmed she had no influence and does not sit on	CCR Director

**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 19 October 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		
			privilege could be maintained in legal proceedings) of part 4 of Schedule 12A to the Local Government Act 1972					the decision-making group. (2) Beverly Owen declared an interest in respect of Item 6 as she is a member of the CSC Foundry Board.	
RC/2020/31	7	<p><b>Strength in Places Fund – Wave 2: Cyber Wales and West Resubmission and Wave 2: Clwstwr Creative Capital Region Submission</b></p> <p>It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report.</p>	Item 7 and its appendices are exempt from publication because they contain 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		19/10/20	19/10/20	1. Cllr Huw Thomas declared a personal interest in respect of Item 7 as a close family member works in Cyber at Airbus, who are one of the partners named. As this was not believed to be a pecuniary interest, Cllr Thomas did not withdraw from discussions, nor was he advised to do so.	CCR Director	

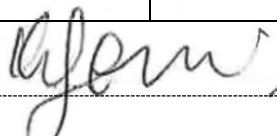
**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 19 October 2020**

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		
								<p>2. Kellie Beirne declared an interest in respect of Items 7 as she is a Board member of Research England; she confirmed she had no influence and does not sit on the decision-making group.</p> <p>3. Paul Orders declared an interest in respect of Item 7 as he sits on the Steering Board of the region's creative cluster.</p>	
RC/2020/32	8	<p><b>Reports of the Investment Panel</b></p> <p>It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report.</p>	<p>Item 8 and its appendices are exempt from publication because they contain information of the kind described in paragraph 16 (information in respect of which a claim to legal professional</p>		19/10/20	19/10/20		<p>1. Christina HARRY declared an interest in respect of Item 8 as she is a member of the CCR Investment Panel Board.</p>	CCR Director

**Cardiff Capital Region City Deal**  
**Register of Regional Cabinet Decisions: 19 October 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		
			privilege could be maintained in legal proceedings) of part 4 of Schedule 12A to the Local Government Act 1972						

Approved for publication



19 October 2020

**Kellie Beirne**  
**Director, CCR City Deal**