

Cardiff Capital Region City Deal
Register of Regional Cabinet Decisions: 16 November 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/2020/33	4	<p>2019/20 Statement of Accounts and Annual Governance Statement</p> <p>a) Audit of 2019/20 Financial Statements Report</p> <p>b) 2019/20 Audited Statement of Accounts</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>1. approved the audited Statement of Accounts 2019/20 for Cardiff Capital Region City Deal (Appendix 1);</p> <p>2. approved the audited Annual Governance Statement 2019/20 (Appendix 2);</p> <p>3. noted the Audit reports of Audit Wales on the Statement of Accounts of Cardiff Capital Region City Deal for the year ending 31 March</p>	<p>1. To present Regional Cabinet with the final, audited Statement of Accounts and the Annual Governance Statement in respect of the Cardiff Capital Region City Deal Joint Committee for the financial year 2019/20.</p> <p>2. The International Standard on Auditing (ISA) 260 requires the Appointed Auditor to report to those charged with governance, on key matters arising from the audit examination of the Statement of Accounts for the year ending 31st March 2020.</p>		16/11/20	16/11/20		Phil Pugh, Audit Wales, declared an interest in Item 4 (b) as his wife is a friend and former colleague of Cllr Andrew Morgan but this did not affect his attendance, as he has no contact with Cllr Morgan outside of Regional Cabinet meetings.	CCR Section 151 Officer

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		<p>2020 (Appendix 1a);</p> <p>4. noted the final Letters of Representation for Cardiff Capital Region City Deal (Appendix 1b);</p> <p>5. noted that the following documents will be formally signed at the conclusion of the meeting:</p> <ul style="list-style-type: none"> • Statement of Accounts for Cardiff Capital Region City Deal – Chair of Regional Cabinet and S151 Officer; • Annual Governance Statement – Chair of Regional Cabinet and Programme Director; • Audit Certificate for the Cardiff Capital Region City Deal – Appointed Auditor, Wales 							

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		<p>Audit Office. To be signed at a later date;</p> <ul style="list-style-type: none"> letter of Representation for the Cardiff Capital Region City Deal – Chair of Regional Cabinet and Programme Director. 							
RC/2020/34	5	<p>Gateway Review – Final Evaluation Report by National Evaluation Panel Leads, SQW</p> <p>Appendix 1b 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>The anticipated 'Final Report' 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 final report and takes the opportunity to outline the timescale now attached to the Gateway review process, anticipated to begin in February/March 2021 – as recently confirmed by the Cities and Local Growth Unit at the</p>		16/11/20	16/11/20		Beverly Owen declared her non-material interest as a Board member of the CSC Foundry Board	CCR Director

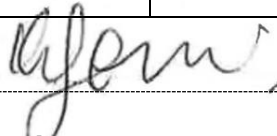
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		<p>1. noted and endorsed the Final Evaluation Report by National Evaluation Panel leads, SQW;</p> <p>2. noted that the Final Report along with the Complementary Reports must now be formally submitted to UK Government by the end of November 2020; and,</p> <p>3. noted the timeframe and requirements for the Gateway Review process and reporting of final outcomes in March 2021.</p>	Ministry of Housing Communities and Local Government (MHCLG)						
RC/2020/35	6	<p>Full Business Case for AI/Data Company for Health Related Company</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</p>		16/11/20	16/11/20		<p>Members of the CCR Investment Panel collectively declared their personal but not prejudicial interests:</p> <p>a. Paul Orders</p>	CCR Director

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			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					<ul style="list-style-type: none"> b. Chris Bradshaw c. Michelle Morris d. Christina Harry e. Paul Matthews 	

Approved for publication



16 November 2020

Kellie Beirne
Director, CCR City Deal