

Cardiff Capital Region
Register of Regional Cabinet Decisions: 24 May 2021

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/2021/11	4	<p>To Elect the Chairperson for the Regional Cabinet for 2021/22</p> <p><i>The Joint Working Agreement in relation to the delivery of the Cardiff Capital Region City Deal provides that the Chairperson of the Joint Committee shall be an elected member representative of a Council appointed to the Joint Committee (Regional Cabinet) and shall rotate amongst the Councils on an annual basis</i></p> <p>Cllr Anthony Hunt was nominated as Chair. The motion was proposed by Cllr Huw Thomas and seconded by Cllr Andrew Morgan. No objections were raised and Cllr Anthony Hunt was elected as Chair of the CCR Regional Cabinet for 2021/22.</p>	Appointment of Chair 2021/22		24/05/21	24/05/21			

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RC/2021/12	5	<p>To Appoint the Deputy Chairpersons</p> <p><i>To facilitate the efficient workings of the Regional Cabinet it is proposed to appoint two Vice Chairpersons, from the elected members representatives of the Regional Cabinet</i></p> <p>Cllr Richard John was nominated by Cllr Lisa Mytton and his nomination was seconded by Cllr Andrew Morgan. Cllr John was elected as one Vice Chair of the CCR Regional Cabinet for 2021/22.</p> <p>Cllr Philippa Marsden was nominated by Cllr Jane Mudd and her nomination was seconded by Cllr Neil Moore. Cllr Marsden was elected as one Vice Chair of the CCR Regional Cabinet for 2021/22.</p> <p>Cllr Huw Thomas was nominated by Cllr</p>	Appointment of Vice Chairs 2021/22		24/05/21	24/05/21		CCR Director	

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		Andrew Morgan and his nomination was seconded by Cllr Anthony Hunt. Cllr Thomas was elected as one Vice Chair of the CCR Regional Cabinet for 2021/22.							
RC/2021/13	6	<p>Updated Regional Cabinet Portfolios & Forward Planner and Key Milestones for 2021/22</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>1. considered and agreed the set of portfolio lead arrangements for 2021/22 and in particular, the vacancy in respect of the lead for Innovation, Research and Business; and</p> <p>2. noted the forward strategic planner and key milestones for 2021/22.</p>	<p>1. To establish the Regional Cabinet Portfolios consistent with the Investment and Intervention Framework; and, any changes to be brought about via the 2021 Annual General Meeting of Regional Cabinet. To further set out the programme schedule for the forthcoming year, in respect of key dates, meetings, governance cycles and key forward planning milestones.</p>		24/05/21	24/05/21			CCR Director

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RC/2021/14	7	<p>Outcome of UK Government Gateway Review</p> <p>It was resolved that the CCR Regional Cabinet:</p> <ol style="list-style-type: none"> 1. noted the findings of the Gateway Review and the measures and provisions that will now be put in place to address the requirement for detailed evaluation and co-branding of all partnership endeavours; 2. noted the release of the next five-year tranche of CCRCD investment into the Wider Investment from UK Government, which will be allocated to CCR via Welsh Government. 	<ol style="list-style-type: none"> 1. To formally notify Regional Cabinet of the outcome of the UK Government Gateway Review undertaken in January-February 2021 and reflecting the culmination of assessment work carried out by SQW, against the National Evaluation Framework over the last four years. 		24/05/21	24/05/21			CCR Director
RC/2021/15	8	<p>Report of the Investment Panel: Recommendations Logs and Project</p>	<p><i>The report and all appendices are exempt from publication</i></p>		24/05/21	24/05/21		<p>Cllr Huw Thomas declared a non-pecuniary interest in Item 8 (a)</p>	CCR Director

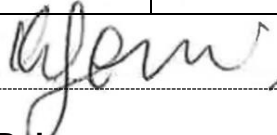
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		<p>Updates</p> <p>a) Cyber Masters SOC</p> <p>b) Fusion Energy Prototype Update and Next Steps</p> <p><i>The report and all appendices are exempt from publication because they contain information of the kind described in paragraphs 14 (information 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 the CCR Regional Cabinet accepted the</p>	<p><i>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>						Cyber Masters SOC because a family member works for one of the organisations under discussion

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		recommendations of the exempt report.							

Approved for publication



24 May 2021

Kellie Beirne
Director, CCR City Deal