

**Cardiff Capital Region**  
**Register of Regional Cabinet Decisions: 28 June 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/2021/16	4	<p><b>Audit Wales Annual Audit Plan 2020/21</b></p> <p>It was resolved that the CCR Regional Cabinet accepted the Annual Audit Plan 2021.</p>		N/A	28/06/21	28/06/21	N/A	(1) Cllr Andrew Morgan declared an interest in Item 4, Audit Wales Annual Audit Plan 2020/21, because he knows Phil Pugh and his family in a personal capacity.	Audit Wales
RC/2021/17	5	<p><b>2020/21 Draft Statement of Accounts and Draft Annual Governance Statement – Controls, Ratings and Actions</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) noted that the Draft Statement of Accounts for the year ended 31 March 2021 (attached as Appendix 1) has been:</p> <p>i. signed by the Section 151 Officer;</p> <p>ii. provided to Audit Wales</p>	<p>1. To present to Regional Cabinet the Draft Statement of Accounts for 2020/21 and Draft Annual Governance Statement in respect of the Cardiff Capital Region City Deal (CCRCDD) Joint Committee.</p> <p>2. Joint Committees fall within the definition of 'local government bodies in Wales' provided</p>	N/A	28/06/21	28/06/21	N/A		CCR Section 151 Officer and CCR Director

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		<p>to allow them to commence their audit of the statements;</p> <p>iii. will be made available for public inspection for a period of four weeks.</p> <p>(2) noted that the Draft Annual Governance Statement – Controls, Ratings and Actions document (attached as Appendix 2) will be provided to Audit Wales as part of the audit and updated with further comments prior to finalisation.</p>	<p>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. 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>3. To note that the Section 151 Officer has signed the certificate within the Statement of Responsibilities of the Draft Statement of Accounts (Appendix 1).</p>						

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			This and the draft AGS has been sent to Audit Wales (AW) to commence its external audit in line with the audit plan.						
RC/2021/18	6	<p><b>Joint Committee Revenue Budget Final Outturn Position</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) noted the final outturn position against the approved Joint Committee Revenue Budget for the year ending 31 March 2021.</p>	1. 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 2021.	N/A	28/06/21	28/06/21	N/A		CCR Section 151 Officer
RC/2021/19	7	<p><b>2020/21 Annual Business Plan - Quarter 4 Performance Report</b></p> <p><i>Appendix 4 to the 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</i></p>	1. To inform key stakeholders, principally, Regional Cabinet and also Wales and UK Governments of the Quarter 4 reporting position against the 2020/21 City Deal Business Plan,	N/A	28/06/21	28/06/21	N/A		CCR Director

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		<p><i>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:</p> <p>(1) noted the overall progress at Quarter 4 2020/21 including the budget position reported at Appendix 2;</p> <p>(2) considered 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</p>	<p>thus discharging the reporting requirements of the Assurance Framework in relation to performance reporting.</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 2020/21</p> <p>3. To recommend that Regional Cabinet approve the Quarter 4 report, in order for formal submission to government partners.</p> <p>4. To note the format of the report corresponds with the four</p>						

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		<p>behalf of the Regional Cabinet;</p> <p>(3) noted the Quarter 4 Programme Monitoring Report at Appendix 3, that sets out the enhanced approach to highlight reports and overall comprehensive programme monitoring on the first tranche of delivery projects.</p>	<p>priority headings of the 20/21 Annual Business Plan – ‘Ready to Scale: Delivery Pipeline’; ‘Gateway Ready – telling the story’; ‘Influence and Engage’; and, ‘Beyond City Deal to Building a City Region’. With recent approved projects now comprising a wider portfolio of activity, to note the introduction of a Programme Monitoring section at Appendix 3 in order to demonstrate the comprehensive process now in place to track detailed project delivery and outcomes as they are arise.</p>						
RC/2021/20	8	<b>Developing a Framework for Risk Management</b>	1. To inform key stakeholders, principally,	N/A	28/06/21	28/06/21	N/A		CCR Director

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		<p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) noted the work of AON, CCR Office and wider stakeholders in respect of the recommendations and risk appetite statements to underpin a CCR Core Risk Framework;</p> <p>(2) acknowledged the join-up and integration needed with the emerging CCR Investment Strategy (which will implement the recent IIF Review) findings and further recognises the need to receive and position this work within the transition process for CJC;</p> <p>(3) noted and endorsed the update CCR Risk Register which, as far as possible begins to develop and incorporate key themes and issues</p>	<p>Regional Cabinet of the work undertaken by professional advisors, AON in respect of Risk Management for the Cardiff Capital Region City Deal. To set out work to date by AON and CCR Office and wider stakeholders, in the form of recommendations which relate to the Investment and Intervention Framework and general implementation ; and, key 'Risk Appetite Statements'.</p> <p>2. To position this work alongside work ongoing on the Investment Strategy – the key framework</p>						

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		identified within the AON work.	<p>emerging from and giving effect to the findings of the self-evaluation review of the Investment and Intervention Framework. To further set out how the implementation frameworks for both these key pieces of work are mutually supportive and thus, must come together.</p> <p>3. To advise that this integration and joining-up, must also have regard to the future context of the transition to a Corporate Joint Committee (CJC) and therefore to set out how this work will be progressed as part of an emerging</p>						

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			<p>Transition Plan for the CJC and will become part of the suite of policies needed for the new corporate entity. This is important in ensuring resources are not duplicated and that the work now remaining is positioned correctly and with future scope in mind.</p> <p>4. In the interim to this more comprehensive work on bringing together a future-proofed Risk Framework and Investment Strategy – to update the CCR Risk Register and ensure it captures an overview of</p>						



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			relevant risks and issues at this time.						
RC/2021/21	9	<p><b>CCR Energy Strategy – Implementation Priorities 2021/22 and Embracing the Race to Zero</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) re-endorsed the approved CCR Energy Strategy in its current form, attached at Appendix 1;</p> <p>(2) endorsed the established set of objectives outlined in the Implementation Priorities for 2021/22, after which, a more expansive approach and strategy can be solidified and adopted through the proposed CCR Corporate Joint Committee;</p> <p>(3) endorsed the pledge to apply to join the high-profile and symbolic Race to Zero campaign for the Cardiff Capital</p>	<p>1. The emergent Energy Strategy for the Cardiff Capital Region (CCR) was agreed by Regional Cabinet in December 2020. The strategy is a dynamic one and considered more as a framework in recognition of the need to co-ordinate and align the approach across all ten partner Councils and wider stakeholders.</p> <p>2. It was agreed in the report that an implementation plan would be developed to give practical effect to the framework and that the strategy</p>	N/A	28/06/21	28/06/21	N/A		CCR Director

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		<p>Region, submitting a full application based on meeting the minimum criteria for November 2021, and making this CCR's key pledge for COP 26;</p> <p>(4) agreed to sign the CCR to the Carbon Disclosure Commitment and submitting an application by the deadline date of July 2022 and developing new layers of data capability, accountability and rigour to support the Race to Zero;</p> <p>(5) supported the request for a seed fund of £500,000 from the CCRCD Project Development Fund for investment in the activity outlined in para 16 above in respect of the Partnership Agreement with Flexis, building data capability and project team support; and</p>	<p>and implementation plan would be re-presented to Regional Cabinet, to coincide with the commencement of duties under the Corporate Joint Committee (CJC) legislation (Wales). This is important since the advent of a CJC for the CCR would bring together all the levers, policy and delivery frameworks needed to underpin solid achievement of regional energy aims – Transport Plan, Strategic Development Plan, Economic Growth and the post-COVID recovery and Skills.</p>						

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		<p>(6) provided a mandate to the CCR Director and Programme Board to agree the match funded contributions and external funding opportunities against the seed fund in order to derive co-ordinated regional impact and local support and capacity.</p> <p>Leaders debated and agreed that additional recommendation:</p> <p>Additional recommendation:</p> <p>(7) the CCR Office would (a) conduct a mapping exercise of current energy projects and (b) report back before any projects came forward with a future indicator of resourcing required.</p>	<p>3. However, the date for the commencement of the CJC regulations in the CCR, is now 28 February 2022. In this intervening period, there will not only be a significant amount of work to do to plan, prepare and co-ordinate, but to transition existing arrangements, policies and frameworks to the new legal framework and environment of a corporate entity.</p> <p>4. The urgent agenda around climate change, reinforced and compounded by the challenges and opportunities of the COVID-pandemic, cannot wait for administrative</p>						

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			<p>changes to take shape. As such, this report sets out a schedule of Implementation Priorities for 2021-22, in order to seize the opportunities that present, build upon the potential for positive legacy post-COVID and provide a springboard for the CCR CJC to rapidly deliver its agenda around arresting climate change.</p> <p>5. To set out further reflections and recommendations developed through the CCR Net Zero Region Planning Day (integrated into the Implementation Priorities) – in particular those</p>						

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			concerning applying to be part of the Race for Zero campaign; inclusion within the Carbon Disclosure Project; complementary work on regional data capability and the pooled resources and commitments needed to deliver and hold the plan accountable.						
RC/2021/22	10	<p><b>Proposal for MIPIM 2022</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) agreed CCR's participation at MIPIM 2022, in line with the objectives set out in this report, in collaboration with the Invest in Cardiff Team at Cardiff Council, and in accordance with the business model set out in this report;</p>	<ol style="list-style-type: none"> <li>1. To seek approval for Cardiff Capital Region's (CCR) participation at MIPIM 2022.</li> <li>2. To propose the continuation of the partnership to participating at MIPIM 2022 previously proposed for the postponed event in 2020. This is, working in close partnership with Cardiff Council,</li> </ol>	N/A	28/06/21	28/06/21	N/A		CCR Director

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		(2) agreed to ring-fence £10,000 of the Project Development Budget to allow the CCR Director discretion to supplement the resources already in place on the basis that attendance at the event will be enhanced and optimised as a result.	other regions, Welsh Government and wider strategic partnerships such as the Western Gateway. Participation is also strongly supported by the Regional Business Council as a key plank of their emergent strategic forward plan.						
RC/2021/23	11	<p><b>Report of the Investment Panel: Recommendations Logs and Project Updates</b></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</i></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</i></p>	N/A	28/06/21	28/06/21	N/A	<p>Cllr Lisa Mytton declared an interest in Item 11, Report of the Investment Panel: Recommendations Logs and Project Updates, as she had previously been employed by one of the organisations under discussion.</p>	CCR Director

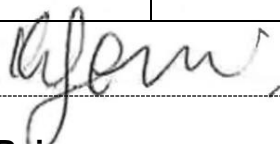
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		<p><i>circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information</i></p> <p>It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report.</p>	<p><i>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/2021/24	12	<p><b>CSC Foundry Limited – Annual Business Plan and Annual Update Report</b></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</i></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</i></p>	N/A	28/06/21	28/06/21	N/A	Beverly Owen declared an interest in Item 12, CSC Foundry Limited – Annual Business Plan and Annual Update Report, as she is currently a Board member of CSC Foundry Limited.	CCR Director

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		<p><i>disclosing the information</i></p> <p>It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report.</p>	<p><i>exemption outweighs the public interest in disclosing the information</i></p>						

Approved for publication



28 June 2021

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