

Cardiff Capital Region
Register of Regional Cabinet Decisions: 20 September 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/2021/25	4	<p>2021/22 Month 5 Joint Committee Revenue Budget Monitoring Position</p> <p><i>Appendix 4 to 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 the CCR Regional Cabinet:</p> <p>(1) noted the actual expenditure, income and projected full year out-turn position as at the 31st August 2021</p>	To provide the Cardiff Capital Region Joint Committee (Regional Cabinet) with details of actual expenditure, income, and the projected full year outturn position as at the 31 August 2021 (Month 05), against its approved 2021/22 Joint Committee Revenue Budget.	N/A	20/09/21	20/09/21	N/A		Section 151 Officer

Cardiff Capital Region
Register of Regional Cabinet Decisions: 20 September 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		
		(Month 05), against its approved 2021/22 Revenue Budget.							
RC/2021/26	5	<p>2021/22 Annual Business Plan - Quarter 1 Performance Report</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) noted the overall progress at Quarter 1 2021/22 including the budget position reported at Appendix 2;</p> <p>(2) considered and deemed acceptable, and approved the Quarter 1 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,</p>	<p>1. To inform key stakeholders, principally, Regional Cabinet and also Wales and UK Governments of the Quarter 1 reporting position against the 2021/22 City Deal Business Plan, 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 1 against the approved Wider Investment</p>	N/A	20/09/21	20/09/21	N/A		CCR Director

Cardiff Capital Region
Register of Regional Cabinet Decisions: 20 September 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		
		<p>and other stakeholders as required, on behalf of the Regional Cabinet;</p> <p>(3) noted the Quarter 1 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>Fund budgets as set out in the Annual Business Plan for the financial year 2021/22</p> <p>3. To recommend that Regional Cabinet approve the Quarter 1 report, in order for formal submission to government partners.</p> <p>4. To note the changed format for business plan and performance reporting – reflecting the priority themes and headings in the annual business plan and as derived from the new 5 year Strategic Business Plan: 1)</p>						

Cardiff Capital Region
Register of Regional Cabinet Decisions: 20 September 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		
			<p>Building Back Better 2) Becoming a City Region 3) Scaling up delivery of peak WIF programme for City Deal 4) Making the case for levelling up of CCR and 5) Developing industrial-led clusters and innovation-led growth. To further note the Programme Monitoring Report at Appendix 3 in order to demonstrate the comprehensive process now in place to track detailed project-level delivery and outcomes.</p>						
RC/2021/27	6	Establishment of Corporate Joint Committee – Preferred Governance & Delivery	1. To set out and seek the approval of the Regional Cabinet for a	N/A	20/09/21	20/09/21	N/A		CCR Director and Programme Board

Cardiff Capital Region
Register of Regional Cabinet Decisions: 20 September 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		
		<p>Option & Transition Model</p> <p><i>Appendix 1 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 part 4 of Schedule 12A to the Local Government Act 1972)</i></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) approve and endorse the establishment of Option 3 as the preferred 'lift and shift' model for the transition of CCR City Deal to the CJC and notes the core principles and rules of engagement that underpin it;</p> <p>(2) acknowledge that the CJC will evolve on a project-by-project basis and</p>	<p>preferred governance and delivery option to underpin the evolution of the current City Deal Joint Committee from a contractual structure to a corporate body via a statutory Corporate Joint Committee (CJC) ahead of commencement of functions on 28 February 2022.</p> <p>2. To cement the core principles on which the model to establish the CJC will be based, emphasising concurrence with local delivery structures and arrangements which maintain and build on the principles and</p>						

Cardiff Capital Region
Register of Regional Cabinet Decisions: 20 September 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		
		<p>will have the authority to establish a subsidiary delivery vehicle(s) where there is a compelling case to do so (as approved by the CJC at the relevant time);</p> <p>(3) acknowledge that the CJC will approve and adopt the standing orders, to reflect the terms of the JWA and the provisions set out above;</p> <p>(4) acknowledge that the JWA will lapse and have no further effect from the date that the CJC adopts the standing orders (as explained above);</p> <p>(5) approve the proposed scope of functions for the CJC set out above and recognise that in addition to confirmed 'Immediate Duties' these will be subject to</p>	<p>integrity of the current set-up, under the Joint Working Agreement. This will simply see a continuation of the direction established through City Deal – albeit better supported to evolve and adapt the structures, powers and levers provided by the CJC legislation.</p> <p>3. To set out and seek endorsement of a set of functions, inclusive of the 'immediate duties' prescribed in the legislation, proposed to be delivered through the CJC as it develops and matures. The other potential</p>						

Cardiff Capital Region
Register of Regional Cabinet Decisions: 20 September 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		
		<p>negotiation and established on an incremental basis;</p> <p>(6) approve the Transition Plan and delegate authority to the Director of Cardiff Capital Region City Deal, to implement the matters within such Transition Plan;</p> <p>(7) approve the Terms of Reference for, and approve the establishment of, the Transition Board;</p> <p>(8) agree the £500k funding contribution for the Transition Plan and process, with 50% secured from Welsh Government and 50% of CCR resources to be funded through both financial and staffing contributions;</p> <p>(9) request that the Councils each note the contents of this report and the</p>	<p>functions outlined in this paper will need to be negotiated with Welsh Government.</p> <p>4. To establish all transition arrangements, including governance, planning, monitoring and reporting, alongside an overview of the resources and capacity required to deliver, by way of a Transition Plan which incorporates the establishment of a Transition Board which will report to and advise Regional Cabinet and oversee progression towards and beyond the 28</p>						

Cardiff Capital Region
Register of Regional Cabinet Decisions: 20 September 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		
		<p>decisions made hereunder to give effect to the CJC; and</p> <p>(10) bring forward a future report – to be led by the relevant Chief Executives and Chair of Programme Board on all HR and TUPE implications.</p>	<p>February 2022 ('go live' date).</p> <p>5. To present all relevant HR and TUPE considerations , as prescribed in the regulations and in order to create a sustainable operating platform for the CJC.</p> <p>6. To describe the risks that are present at this time and mainly emerge as a result of the ongoing work by Welsh Government to consult on and conclude putting in place the regulatory framewok within which CJsCs will operate. To set out how such issues are being</p>						

Cardiff Capital Region
Register of Regional Cabinet Decisions: 20 September 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		
			mitigated and the approach to seeking to ensure that on inception of the CJC, CCR is in a 'no worse position' (than at present) with the finalised sets of regulations providing optimal structures and provisions for the CCR to achieve its stated aims and objectives over time.						
RC/2021/28	7	<p>Ultra Low Emission Vehicles (ULEV) Strategy Report and Progress Update</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) approved and endorsed the draft ULEV Strategy to enable further progress to be made on delivering the ULEV Programme to</p>	<p>1. To provide Members with a draft Cardiff Capital Region (CCR) ULEV Strategy for consideration.</p> <p>2. To request that Members adopt the proposed CCR ULEV Strategy.</p> <p>3. To provide Members with</p>	N/A	20/09/21	20/09/21	N/A	CCR Director	

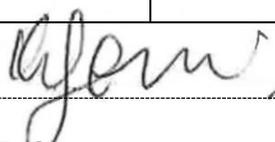
Cardiff Capital Region
Register of Regional Cabinet Decisions: 20 September 2021

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		
		assist the transition to net zero; (2) noted the progress made on this project to deliver ULEV infrastructure to assist with the delivery of the ULEV Transformation as identified within this report.	an update on the ULEV Programme to date.						
RC/2021/29	8	Report of the Investment Panel: Recommendations Logs and Project Updates a) Sift 1a b) OBC Innovation Investment Fund c) Acquisition of Aberthaw Power Station – Purchase and Remediation (Phase 1) d) Media Cymru <i>The reports and all appendices below 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</i>	<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>	N/A	20/09/21	20/09/21	N/A	a) Michelle Morris in connection with Item 8 because she is a member of the Investment Panel board; b) Paul Orders in connection with Item 8 (d) Media Cymru due to his position on the Clwster Steering Board and therefore being cognisant of the SIPF application for Media Cymru. He confirmed	CCR Director

Cardiff Capital Region
Register of Regional Cabinet Decisions: 20 September 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		
		<p><i>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 recommendations of the exempt report.</p>	<p><i>exemption outweighs the public interest in disclosing the information</i></p>					<p>he would leave the meeting prior to the discussion;</p> <p>c) Kellie Beirne in connection with Item 8 (d) Media Cymru and any matters relating to SIPF bids because she is a Board member of UKRI's Research England Council.</p>	

Approved for publication



20 September 2021

Kellie Beirne
Director, Cardiff Capital Region