

Cardiff Capital Region
Register of Regional Cabinet Decisions: 13 December 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/2021/31 | 4 | <p>Reframing the Approach to Developing the South East Wales Corporate Joint Committee</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 legal proceedings) of 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) noted the contents of this report and the realisation of risks and issues that now prevent full implementation of the chosen Governance and Delivery option to 'Lift and Shift' on</p> | <ol style="list-style-type: none"> To appraise Regional Cabinet of the realisation of a number of issues that require a re-defining and re-directing of the approach CCR has proposed to take to the establishment of the South East Wales Corporate Joint Committee (CJC) along with a number of risks which remain live. To set out an interim way forward that recognises in a pragmatic way, the need to make progress with initial implementation steps on a 'bare minimum' basis, in so far as they ensure compliance with the legislation and that CCR | N/A | 13/12/21 | 13/12/21 | N/A | | CCR Director |

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| | | <p>the previously proposed timescale; and the revised arrangements to be reported through CCR's ten constituent local authorities, along with draft CJC Standing Orders;</p> <p>(2) approved the re-direction and re-purposing of the principles contained in the report of 20 September 2022 and agreed the implementation of the 'bare minimum' interim solution set out in the report, allowing CCR to be compliant with the CJC legislation, until such time transition via 'lift and shift' can be resurrected and in tandem with outstanding issues being resolved.</p> | <p>incurs no worsening of its position in relation to the unresolved issues.</p> <p>3. To re-set the critical path towards the statutory budget setting date of on/before 31 January 2022, establishing all resource and sequential reporting requirements; and, in the interim period, standing down the Transition Board, until such time, the new path to 'lift and shift' is resolved, understood and resurrected.</p> <p>4. To appraise Regional Cabinet of the work that continues to be undertaken with Welsh Government (WG), Audit Wales (AW)</p> | | | | | | |

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| | | <p>(3) approved re-setting of the critical path in relation the tasks and activities which will need to be undertaken in the run-up to budget setting before 31 January 2022 and resolves to stand down the Transition Board in this period;</p> <p>(4) agreed to ask the Welsh Government to amend the regulations to change the date on which immediate duties commence under the Regulations from 28 February 2022 to 30 June 2022; and,</p> <p>(5) noted the work ongoing to resolve the remaining issues and the position of WG and Audit Wales in supporting this approach, as well as being mindful of</p> | <p>and other bodies, with a view to supporting resolution of the issues that currently prevent full transition to the 'lift and shift' model agreed by Regional Cabinet, which is predicated on ensuring a 'no worse-off' position.</p> | | | | | | |

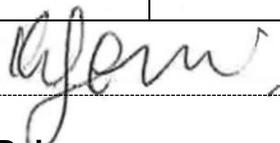
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| | | the risks and issues, which require constant attention and mitigation wherever possible. | | | | | | | |
| RC/2021/32 | 5 | <p>Towards a Regional Economic Framework (REF) for South East Wales</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) noted and endorsed the principles and priorities emerging through initial work on development a Regional Economic Framework and approves to receive a final version in Spring 2022.</p> | <p>1. To set out a draft 'work in progress' document that starts the journey towards development of a Regional Economic Framework (REF) for SE Wales. This will seek to bring together a shared set of priorities across Welsh Government (WG) and the Cardiff Capital Region (CCR), in the context of continued shifts to place-based economic policymaking.</p> | N/A | 13/12/21 | 13/12/21 | N/A | | CCR Director |
| RC/2021/33 | 6 | <p>Acquisition of Former Aberthaw Power Station</p> <p><i>This report and all appendices below are exempt from publication</i></p> | <p><i>This report and all appendices below are exempt from publication because they contain information of the kind</i></p> | N/A | 13/12/21 | 13/12/21 | N/A | | CCR Director |

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| | | <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> <p><i>It was resolved that the CCR Regional Cabinet</i></p> <p>It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report.</p> | <p><i>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><i>It was resolved that the CCR Regional Cabinet</i></p> | | | | | | |

Approved for publication



13 December 2021

Kellie Beirne
Director, Cardiff Capital Region