

Cardiff Capital Region
Register of Regional Cabinet Decisions: 31 January 2022

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/2021/34	4	<p>Joint Working Agreement – Annual Business Plan 2022/23 & CCR'S Vision, Mission, Values and Goals</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) noted and approved the proposed Annual Business Plan for 2022/23;</p> <p>(2) noted that the proposed Annual Business Plan for 2022/23, forms part of the 21-26 JWA Strategic Business Plan approved December 2020;</p> <p>(3) approved the submission of the document as required to UK and Welsh Governments.</p>	<p>1. To set out the proposed CCR City Deal Annual Business Plan for 2022/23 which constitutes Year 2 of the 5-year Strategic Business Plan approved in December 2020. The plan is in adherence with the provisions of the Joint Working Agreement for the Cardiff Capital Region City Deal and whilst detailing some of the complementary work to establish the SEW Corporate Joint Committee (CJC) – is at this time, separate to and independent of initial business planning and</p>	N/A	31 January 2022	31 January 2022	N/A		Director and Head of Governance, Policy and Communications of the Cardiff Capital Region

Cardiff Capital Region
Register of Regional Cabinet Decisions: 31 January 2022

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>implementation for the CJC.</p> <p>2. To further set out the Annual Business Plan in the context of recent work undertake to refresh the vision, mission, values, and goals of CCR – to ensure establishment and maintenance of a core set of central ideals and guiding principles.</p>						
RC/2021/35	5	<p>Proposed 2022/23 Joint Committee Revenue Budget</p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) approved the Joint Committee expenditure budget of £2,863,263 for 2022/23 as set out in Table 1 of this report;</p> <p>(2) approved the proposed 2022/23 Annual Budget funded by the 10</p>	<p>1. To provide Regional Cabinet with details of the proposed 2022/23 Joint Committee Revenue Budget and indicative revenue budgets to 2026/27. To also set out the revised resourcing requirements of the City Deal</p>	N/A	31 January 2022	31 January 2022	N/A		Section 151 Officer and Director of Cardiff Capital Region

Cardiff Capital Region
Register of Regional Cabinet Decisions: 31 January 2022

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>Local Authority partner contributions as outlined in this report of £1,218,061, to meet part of the Joint Committee costs and representing 5% increase from the previous year;</p> <p>(3) approved that the balance of the Joint Committee costs of £1,645,202 be met from the Cardiff Capital Region Wider Investment Fund (namely that part of the HMT contributions referred to in this report as the 'WIF Top-Slice');</p>	Office to deliver the objectives of the CCRCDC as the scale and magnitude of the programme increases in line with the planned transition into a Corporate Joint Committee.						
RC/2021/36	6	<p>media.cymru Full Business Case - Strength in Places Funding Award</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</i></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</i></p>	N/A	31 January 2022	31 January 2022	N/A	(1) Paul Orders declared an interest in Item 6 media.cymru Full Business Case - Strength in Places Funding Award because he was previously a member of the Clwstwr	Director and Head of Digital and Data Innovation of the Cardiff Capital Region

Cardiff Capital Region
Register of Regional Cabinet Decisions: 31 January 2022

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>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) supported the recommendation to approve the Full Business Case attached at Appendix 1 and in doing so approves the £3m grant per the schedule;</p> <p>(2) delegated authority to the City Deal Director, in consultation with the Cabinet Chair, Section 151 Officer and Monitoring Officer to finalise the commercial arrangements and transaction documentation, in respect of:</p> <p>1. finalising the terms of the Grant Agreement in accordance with the terms of the Heads of Terms</p>	<p><i>Government Act 1972</i></p> <p>1. To provide an update on the media.cymru proposal being progressed through the Investment & Intervention Framework and seek Regional Cabinet's approval of the proposed Full Business Case.</p>				Caerdydd Steering Board, which supported development of the bid.		

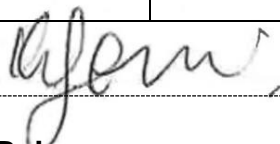
Cardiff Capital Region
Register of Regional Cabinet Decisions: 31 January 2022

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		
		(as included in the FBC); 2. entering into the Grant Agreement and releasing the grant to Cardiff University in accordance with its terms; and 3. deployment of all appropriate monitoring and evaluation arrangements.							
RC/2021/37	7	Report of the Investment Panel: Recommendations Logs, Strategic Outline Case and Project Updates <i>This report and appendices 1 to 6 to this report 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)</i>	<i>This report and appendices 1 to 6 to this report 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</i>	N/A	31 January 2022	31 January 2022	N/A		Director of the Cardiff Capital Region

Cardiff Capital Region
Register of Regional Cabinet Decisions: 31 January 2022

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>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>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>						

Approved for publication



31 January 2022

Kellie Beirne
Director, Cardiff Capital Region