

**Cardiff Capital Region**  
**Register of Regional Cabinet Decisions: 14 March 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/2021/39	4	<p><b>2021/22 Month 10 Joint Committee Revenue Budget Monitoring Position</b></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 31 January 2022 (Month 10), against its approved 2021/22 Revenue Budget.</p>	<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 January 2022 (Month 10), against its approved 2021/22 Joint Committee Revenue Budget.</p>	N/A	14/03/22	14/03/22	N/A		Section 151 Officer
RC/2021/40	5	<p><b>2021/22 Annual Business Plan - Quarter 3 Performance Report</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) noted the overall progress at Quarter 3 2021/22 including the budget position reported at Appendix 2;</p> <p>(2) considered and approved the Quarter 3 performance reports and</p>	<p>1. To inform key stakeholders, principally, Regional Cabinet and also Wales and UK Governments of the Quarter 3 reporting position against the 2021/22 City Deal Business Plan, thus discharging the reporting requirements of the Assurance Framework in</p>	N/A	14/03/22	14/03/22	N/A		CCR Director

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		<p>authorises the Director of the Cardiff Capital Region City Deal to formally submit the reports, including supporting information to both UK and Welsh Governments, and other stakeholders as required, on behalf of the Regional Cabinet;</p> <p>(3) noted the Quarter 3 Programme Monitoring Report at Appendix 1 that sets out the enhanced approach to highlight reports and overall comprehensive programme monitoring on the first tranche of delivery projects;</p> <p>(4) noted the work on benefits realisation and impact assessment, alongside developing a new financial forecasting and profiling framework to enhance the overall</p>	<p>relation to performance reporting.</p> <p>2. To provide regional Cabinet with an update of actual expenditure as at Quarter 3 against the approved Wider Investment 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 3 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</p>						

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		CCR operating model, ensuring its fitness for purpose.	<p>the annual business plan and as derived from the new 5-year Strategic Business Plan:</p> <p>1) 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.</p> <p>5. To note the work underway in respect of development of a comprehensive performance reporting and benefits realisation framework, which will sit alongside work to provide a more dynamic and near real-</p>						

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			time approach to annualised financial forecasting and programme-level profiling. This is in line with UKG and WG requirements and resonates with the need to update and modernise the CCR operating model ahead of transition into the CJC.						
RC/2021/41	6	<b>Seeding a Northern Valleys Fund</b>  <i>Appendix 1 to this report is exempt from publication because it contains 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>	1. To set out a proposal to ring-fence c£30M of Wider Investment Fund monies for the initial establishment of a Northern Valleys Seed Fund, in order to set in motion an early commitment against which the following can be realised: <ul style="list-style-type: none"> <li>• a full business</li> </ul>	N/A	14/03/22	14/03/22	N/A		CCR Director

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		<p><i>exemption outweighs the public interest in disclosing the information.</i></p> <p>(1) endorsed the proposal in this report to ringfence c£30M of the Wider Investment Fund to speed the development and deployment of a Northern Valleys Seed Fund – subject to business case and the requirements of the Investment and Intervention Framework.</p> <p>(2) approved the award of £1M from the CCR Project Development Fund in 2022/23 to invest in the capacity required to test the viability and validity of certain proposals, under priority headings and in order to shape, inform and test the business case; and,</p> <p>(3) endorsed moves to engage Welsh Government in dialogue about the future development</p>	<p>case to support the creation of such a Fund;</p> <ul style="list-style-type: none"> <li>• seed investment to begin scoping early project development work and to inform the potential of the Fund;</li> <li>• potential co-investment from Welsh Government; and</li> <li>• potential to secure continuity and future funds through UK-wide investment funds such as Shared Prosperity and Levelling-up.</li> </ul> <p>2. To inform Regional Cabinet of work that has recently been undertaken by</p>						

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		of the Valleys Regional Park and its potential fit and contribution to CJC objectives.	the Valleys Regional Park to shape and inform a future governance and delivery model, in order to consider future fit and alignment with CCR / the SEW Corporate Joint Committee.						
RC/2021/42	7	<p><b>Local Authority Transport Levelling-up Fund (LUF) Bids</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) noted and provided strategic endorsement to the schemes that CCR's constituent Councils propose to submit as LUF bids to ensure the region presents a coherent programme. The individual bids will form parts of a delivery programme that evidences a regional and strategic fit and that aligns with the relevant strategies identified, including:</p>	<p>1. To advise Regional Cabinet of the content of individual Local Authorities transport Levelling Up Fund bids which all enjoy coherence and strategic fit with CCR, Welsh Government and UK Government transport objectives and aspirations for mobility of the future.</p> <p>2. To request that Members support the submissions for</p>	N/A	14/03/22	14/03/22	N/A	CCR Director	

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		<ul style="list-style-type: none"> <li>• SEW Transport Commission</li> <li>• Hendy Review of Union Connectivity</li> <li>• Metro Enhancement Framework</li> <li>• Western Gateway/ strategic transport corridors and sub-national transport plan</li> <li>• CCR's Passenger Rail Vision</li> <li>• Metro Plus schemes</li> <li>• Comprehensive re-development of Cardiff Central 'Metro Central'</li> <li>• Wales Transport Strategy</li> </ul>	<p>funding through the Levelling Up Fund in order for a regional strategic case for supporting local projects to be made.</p>						
RC/2021/43	8	<p><b>Full Business Case for the Cyber Innovation Hub</b></p> <p><i>This report and appendices are exempt from publication because they contain information of the kind described in paragraphs 14 (information relating to</i></p>	<p><i>This report and appendices are exempt from publication because they contain information of the kind described in paragraphs 14 (information relating to the</i></p>	N/A	14/03/22	14/03/22	N/A		CCR Director

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		<p><i>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 recommendations of the exempt report.</p>	<p><i>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>						
RC/2021/44	9	<p><b>Full Business Case for Master in Cyber Security and Technology</b></p> <p><i>This report and 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</i></p>	<p><i>This report and 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</i></p>	N/A	14/03/22	14/03/22	N/A		CCR Director

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		<p><i>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>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>						
RC/2021/45	10	<p><b>Full Business Case for FinTech Wales</b></p> <p><i>This report and 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><i>This report and 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</i></p>	N/A	14/03/22	14/03/22	N/A		CCR Director

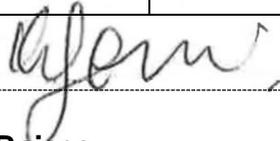
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		It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report.	<i>maintaining the exemption outweighs the public interest in disclosing the information</i>						
RC/2021/46	11	<p><b>Report of the Investment Panel: Recommendations Logs and Project Updates</b></p> <p><i>This report and 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>This report and 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>	N/A	14/03/22	14/03/22	N/A		CCR Director

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		recommendations of the exempt report.							

Approved for publication



14 March 2022

**Kellie Beirne**  
**Director, Cardiff Capital Region**