

Cardiff Capital Region
Register of Regional Cabinet Decisions: 27 June 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		
ANNUAL MEETING									
RC/2022/01	3	<p>To Elect the Chairperson for the Regional Cabinet for 2022/23</p> <p>Cllr Huw Thomas requested nominations for the position of Chair. Cllr Mudd nominated Cllr Anthony Hunt as Chair, seconded by Cllr Geraint Thomas. No other nominations were received.</p> <p>The Regional Cabinet accepted the nomination and Cllr Anthony Hunt was appointed Chair of the Regional Cabinet for 2022/23.</p>	<p>The Joint Working Agreement in relation to the delivery of the Cardiff Capital Region City Deal provides that the Chairperson of the Joint Committee shall be an elected member representative of a Council appointed to the Joint Committee (Regional Cabinet) and shall rotate amongst the Councils on an annual basis</p>	N/A	27.06.22	27.06.22	N/A	None	N/A
RC/2022/02	4	<p>To Appoint the Deputy Chairpersons</p> <p>Cllr Mudd nominated Cllr Huw Thomas as Vice Chair, which was seconded by Cllr Geraint Thomas. The Regional Cabinet accepted the nomination and Cllr Huw Thomas was appointed Vice Chair of the Regional Cabinet for 2022/23.</p>	<p>To facilitate the efficient workings of the Regional Cabinet it is proposed to appoint two Vice Chairpersons, from the elected members representatives of the Regional Cabinet</p>	N/A	27.06.22	27.06.22	N/A	None	N/A

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		<p>Cllr David nominated Cllr Mudd and the nomination was seconded by Cllr Sean Morgan. Cllr Mudd nominated Cllr Brocklesby, seconded by Cllr David.</p> <p>The Regional Cabinet accepted the nominations and Cllr Mudd and Cllr Brocklesby were appointed as Vice Chairs of the Regional Cabinet for 2022/23.</p>							
RC/2022/03	5	<p>Updated Regional Cabinet Portfolios & Forward Planner and Key Milestones for 2022/23</p> <p>It was resolved that Regional Cabinet:</p> <p>(1) considered and agreed the set of portfolio lead arrangements for 2022/23 as per paragraph 6 and for completeness at Appendix 1 to this report; and</p> <p>(2) noted the forward strategic planner and</p>	1. To establish the Regional Cabinet Portfolios consistent with the Investment and Intervention Framework; and any changes to be brought about via the 2022 Annual General Meeting of Regional Cabinet. To further set out the programme schedule for the forthcoming year, in respect of key dates,	N/A	27.06.22	27.06.22	N/A	None	N/A

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		key milestones for 2022/23.	meetings, governance cycles and key forward planning milestones.						
COMMITTEE MEETING									
RC/2022/04	4	<p>Draft Statement of Accounts 2021/22 and Draft Annual Governance Statement – Controls, Ratings and Actions</p> <p>It was resolved that Regional Cabinet:</p> <p>(1) noted that the Draft Statement of Accounts for the year ended 31 March 2022 (attached as Appendix 1) has been:</p> <ul style="list-style-type: none"> i. signed by the Section 151 Officer; ii. provided to Audit Wales to allow them to commence their audit of the statements; iii. will be made available for public inspection for a period of four weeks. 	<ol style="list-style-type: none"> 1. To present to Regional Cabinet the Draft Statement of Accounts for 2021/22 and Draft Annual Governance Statement in respect of the Cardiff Capital Region City Deal (CCRCD) Joint Committee. 2. Joint Committees fall within the definition of 'local government bodies in Wales's provided by section 12 of the Public Audit (Wales) Act 2004, and therefore, fall within the Auditor 	N/A	27.06.22	27.06.22	N/A	None	CCR s151 Officer and CCR Director

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		(2) noted that the Draft Annual Governance Statement 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>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). This and the draft AGS has been sent to Audit Wales (AW) to commence its external audit in</p>						

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			line with the audit plan.						
RC/2022/05	5	<p>2021/22 Joint Committee Revenue Budget Final Outturn Position</p> <p>It was resolved that Regional Cabinet:</p> <p>(1) noted the final outturn position against the approved Joint Committee Revenue Budget for the year ending 31 March 2022.</p>	1. To provide the Cardiff Capital Region Joint Committee (Regional Cabinet) with details of the final outturn position (subject to audit) against its approved 2021/22 Joint Committee Revenue Budget.	N/A	27.06.22	27.06.22	N/A	None	CCR s151 Officer
RC/2022/06	6	<p>Annual Audit Plan 2021/22</p> <p>It was resolved that the CCR Regional Cabinet accepted the Annual Audit Plan 2021/22.</p>		N/A	27.06.22	27.06.22	N/A	Cllr Andrew Morgan declared an interest in Item 6 Annual Audit Plan 2021/22 because he knows Phil Pugh and his family in a personal capacity.	Audit Wales
RC/2022/07	7	<p>2021/22 Annual Business Plan - Quarter 4 Performance Report</p> <p>It was resolved that Regional Cabinet:</p> <p>(1) noted the overall progress at Quarter 4 2021/22 included in Appendix 1 including the budget position</p>	1. To inform key stakeholders, principally, Regional Cabinet and also Wales and UK Governments of the Quarter 4 reporting position against the 2021/22 City Deal	N/A	27.06.22	27.06.22	N/A	None	

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		<p>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 behalf of the Regional Cabinet;</p> <p>(3) noted the work on benefits realisation and impact assessment, alongside developing a new financial forecasting and profiling framework to enhance the overall CCR operating model, ensuring its fitness for purpose.</p>	<p>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 4 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 4 report, in order for formal submission to government partners.</p>						

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			<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) 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</p>						

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			performance reporting and benefits realisation framework, which will sit alongside work to provide a more dynamic and near real-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/2022/08	8	<p>Administration of CCR Project Payments to Cardiff Council</p> <p>It was resolved that Regional Cabinet:</p> <p>(1) appoints Monmouthshire County Council to act on its behalf in</p>	1. To seek Regional Cabinet's approval to appoint Monmouthshire County Council to act on its behalf in order to award grant funding to	N/A	27.06.22	27.06.22	N/A	None	CCR Director

Cardiff Capital Region
Register of Regional Cabinet Decisions: 27 June 2022

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		respect of administering and awarding the funding to Cardiff Council that it has successfully received under the Housing Viability Gap Fund, Metro Plus and the Challenge Fund as detailed in this report.	Cardiff Council under the Metro Plus, Housing Viability Gap Fund and the Challenge Fund projects.						
RC/2022/09	9	<p>CCR Headquarters and Registered Office</p> <p>It was resolved that Regional Cabinet:</p> <p>(1) approves sbarc spark as the new Head Quarters / Operating Base and Registered Office for the CCR team, with outposts in Bridgend as detailed in paragraph 15 of this report and to continue to contract with Caerphilly CBC around the use of Ty Penallta as detailed in paragraph 16 of this report – alongside the flexible use of space across the whole region;</p> <p>(2) notes the budget implications, which</p>	<p>1. To seek Regional Cabinet approval for the expanding CCR team to locate its core HQ and Registered Office in the new Social Science Research Park, 'sbarc spark', at the Cardiff University Innovation Campus.</p> <p>2. To provide an overview of the wider accommodation and agile approach to accommodating the teams, functions, partnership and</p>	N/A	27.06.22	27.06.22	N/A	None	CCR Director

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		<p>fall within the operational and financial designations of the CCR Director;</p> <p>(3) notes and approves the proposals to grow the Invest in CCR brand with consolidation of some key branding material into the Invest in Cardiff Marketing Hub at Cardiff Castle and approves Invest in CCR occupying a small space alongside Invest in Cardiff at the Marketing Hub Cardiff Castle;</p> <p>(4) Delegates authority to the CCR Director to approve the terms of and arrange execution of any legal agreements to occupy the accommodation detailed in recommendations (1) and (3) with authority for the CCR Director to further sub-delegate that authority to another</p>	<p>stakeholders that comprise CCR, demonstrating an approach to flexibility and wellbeing – and one which seeks to utilise economic assets and resources across the region.</p>						

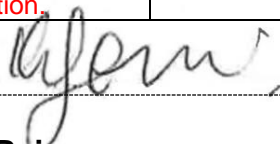
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Register of Regional Cabinet Decisions: 27 June 2022

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		Officer within the Accountable Body.							
RC/2022/10	10	<p>Report of the Investment Panel: Recommendations Logs, Strategic Outline Case and Project Updates</p> <p>It was resolved that Regional Cabinet accepted the recommendations of the exempt report.</p>	<p>This report and appendices 1 to 7 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 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.</p>	N/A	27.06.22	27.06.22	N/A	None	CCR Director
RC/2022/11	11	<p>Case for Loan to Human Data Science (HDS)</p> <p>It was resolved that Regional Cabinet</p>	<p>This report and appendices 1-6 are exempt from publication because they contain information</p>	N/A	27.06.22	27.06.22	N/A	None	CCR Director

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		accepted the recommendations of the exempt report.	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.						

Approved for publication



27 June 2022

Kellie Beirne
Director, Cardiff Capital Region