

Cardiff Capital Region
Register of Regional Cabinet Decisions: 25 July 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/2022/12	4	<p>Metro Plus and Ultra Low Emissions Vehicles (ULEV) Update</p> <p>It was resolved that the Regional Cabinet:</p> <p>(1) approved an increase in the budget to the Metro Plus Phase One Programme to the value of an additional £2m;</p> <p>(2) approved an element of the funding for the Metro Plus Phase One Programme to be carried forward into 2023/24 to match fund any LUF funding award to Caerphilly CBC (if Caerphilly CBC is successfully with its LUF bid later this year), and Merthyr Tydfil CBC (if Merthyr receives a successful LUF award in 2023/24) in accordance with the figures detailed in Exempt Appendix 1A;</p> <p>(3) approved that should schemes not be</p>	<p><i>Appendix 1A 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 exemption outweighs the public interest in disclosing the information</i></p> <p>1. To provide Regional Cabinet with an update on progress for the Metro Plus Phase 1 and</p>	N/A	25.07.22	25.07.22	N/A	None	CCR Director

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		<p>confirmed and in drawdown phase by end of September 2022, that any residual budget is redistributed to approved schemes in delivery – subject to the discretion of the CCR Director in consultation with the Portfolio Lead for Transport and all relevant reporting to the Regional Transport Authority;</p> <p>(4) approved an increase in the budget to the ULEV Programme to the value of an additional £5m to enable a contribution towards the OZEV delivery programme, to deliver the E-Car Club project and to enable further expansion of the decarbonisation of transport programme, subject to forthcoming full business case.</p>	<p>ULEV Programmes as identified in the reports submitted to the Regional Transport Authority (RTA) on 14th July 2022 and as set out in Appendices 1, 1A & 2 of this report.</p> <p>2. To ask Members to approve an increase to the budget from the City Deal (CD) to £17m for Metro Plus to enable the Programme to be delivered and to consider the request to match fund Levelling Up Fund bids to the values identified in Appendix 1 and 1A of this report.</p> <p>3. To ask Members to approve further</p>						

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			<p>funding to deliver the ULEV programme as identified in the report to the RTA as set out in Appendix 2 of this report.</p>						
RC/2022/13	5	<p>Homes for all the Region – Housing Viability Gap Fund Update</p> <p>It was resolved, subject to an update report as discussed at the meeting, that the Regional Cabinet:</p> <p>(1) approved entering into contract directly with the developers for the two schemes as outlined in this report and set out in Exempt Appendices 2 and 3, subject to confirmation of tax treatment which will be reported back at a future date;</p> <p>(2) delegated authority to the CCR Director to approve the terms of and arrange execution of those contracts referred to</p>	<p><i>Appendices 1-6 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 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, and</i></p>	N/A	25.07.22	25.07.22	N/A	None	CCR Director

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		in recommendation (a) with authority for the CCR Director to further sub-delegate that authority to another Officer within the Accountable Body.	<p><i>because they contain 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> <ul style="list-style-type: none"> To provide Regional Cabinet with an update on progress made in respect of the Homes for the Region Programme, following the approval of the final shortlist of schemes to progress to the next stage of the Housing Viability Gap Fund in November 2021. 						

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			<ul style="list-style-type: none"> To seek Regional Cabinet's approval for CCR to contract directly with developers in circumstances where it is evidenced that the exposure to risk is too high for the Local Authorities (LAs) to manage. To provide an update regarding UK Subsidy Control Measures in relation to the Housing Viability Gap Fund (HVGF) following a further review by CCR's legal advisors. 						
RC/2022/14	6	Governance Framework It was resolved that the Regional Cabinet: (1) noted and endorsed the Governance	1. To note the agreed governance framework for the CCR City Deal. This includes all Terms of	N/A	25.07.22	25.07.22	N/A	None	CCR Director

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		Framework and associated Terms of Reference and membership composition for each committee, sub-committee and board.	Reference and the schedule of meetings for 22/23 for each of the committees, sub-committees, advisory panels and the strategic boards for the Wider Investment Fund delegated authorities. 2. To provide Regional Cabinet with an updated picture of the current membership and chairs of each of the respective boards.						
RC/2022/15	7	CSC Foundry Limited - Annual Business Plan and Annual Update Report It was resolved that the Regional Cabinet accepted the recommendations of the exempt report.	<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</i>	N/A	25.07.22	25.07.22	N/A	None	CCR Director

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			<i>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>						
RC/2022/16	8	Report of the Investment Panel: Recommendations Logs, Strategic Outline Case and Project Updates It was resolved that the Regional Cabinet accepted the recommendations of the exempt report.	<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</i>	N/A	25.07.22	25.07.22	N/A	None	CCR Director

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			<i>the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information</i>						
RC/2022/17	9	<p>Full Business Case for Equity Investment in Biotech Company</p> <p>It was resolved that the Regional Cabinet accepted the recommendations of the exempt report.</p>	<p><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 exemption outweighs the public interest in disclosing the information</i></p>	N/A	25.07.22	25.07.22	N/A	None	CCR Director

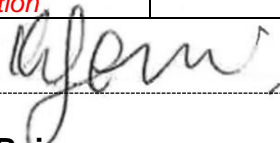
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RC/2022/18	10	<p>Approval of Supplier and Interim Funding for CCR Innovation Investment Fund</p> <p>It was resolved that the Regional Cabinet accepted the recommendations of the exempt report.</p>	<p><i>The report and all appendices are exempt from 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 exemption outweighs the public interest in disclosing the information</i></p>	N/A	25.07.22	25.07.22	N/A	None	CCR Director
RC/2022/19	11	<p>Full Business Case for Equity Investment and Loan for an Additive Manufacturing Company</p> <p>It was resolved that the Regional Cabinet accepted the</p>	<p><i>The report and all appendices are exempt from publication because they contain information of the kind described in paragraphs 14</i></p>	N/A	25.07.22	25.07.22	N/A	None	CCR Director

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		recommendations of the exempt report.	<i>(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>						

Approved for publication



25 July 2022

Kellie Beirne
Director, Cardiff Capital Region