

	Minor			0		Dates		Dealandian of	Responsibility for
Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Decision Made	Publication	Deadline for Call-in	Declaration of Interest	Implementation after Date Shown
RC/2022/12	4	Metro Plus and Ultra	Appendix 1A to	N/A	25.07.22	25.07.22	N/A	None	CCR Director
		Low Emissions	this report is						
		Vehicles (ULEV)	exempt from						
		Update	publication						
			because it contains						
		It was resolved that the	information of the						
		Regional Cabinet:	kind described in						
			paragraphs 14						
		(1) approved an increase	(information						
		in the budget to the	relating to the						
		Metro Plus Phase	financial or						
		One Programme to	business affairs of						
		the value of an	any particular						
		additional £2m;	person) and 21						
			(public interest						
		(2) approved an element	test) of parts 4 and						
		of the funding for the	5 of Schedule 12A						
		Metro Plus Phase	to the Local						
		One Programme to	Government Act						
		be carried forward	1972 and in all the						
		into 2023/24 to match	circumstances of						
		fund any LUF funding	the case the public						
		award to Caerphilly	interest in						
		CBC (if Caerphilly	maintaining the						
		CBC is successfully	exemption						
		with its LUF bid later	outweighs the						
		this year), and	public interest in						
		Merthyr Tydfil CBC (if	disclosing the						
		Merthyr receives a	information						
		successful LUF							
		award in 2023/24) in	1. To provide						
		accordance with the	Regional						
		figures detailed in	Cabinet with an						
		Exempt Appendix 1A;	update on						
			progress for the						
		(3) approved that should	Metro Plus						
		schemes not be	Phase 1 and						

			etti et itegieni	egional oabiliet beelsion.					Deeneneihility for
Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Decision Made	Publication	Deadline for Call-in	Declaration of Interest	Responsibility for Implementation after Date Shown
		confirmed and in	ULEV						
		drawdown phase by	Programmes as						
		end of September	identified in the						
		2022, that any	reports						
		residual budget is	submitted to the						
		redistributed to	Regional						
		approved schemes in	Transport						
		delivery – subject to	Authority (RTA)						
		the discretion of the	on 14th July						
		CCR Director in	2022 and as set						
		consultation with the	out in						
		Portfolio Lead for	Appendices 1,						
		Transport and all	1A & 2 of this						
		relevant reporting to	report.						
		the Regional							
		Transport Authority;	2. To ask						
			Members to						
		(4) approved an increase	approve an						
		in the budget to the	increase to the						
		ULEV Programme to	budget from the						
		the value of an	City Deal (CD)						
		additional £5m to	to £17m for						
		enable a contribution	Metro Plus to						
		towards the OZEV	enable the						
		delivery programme,	Programme to						
		to deliver the E-Car	be delivered						
		Club project and to	and to consider						
		enable further	the request to						
		expansion of the	match fund						
		decarbonisation of	Levelling Up						
		transport programme,	Fund bids to the						
		subject to	values identified						
		forthcoming full	in Appendix 1						
		business case.	and 1A of this						
			report.						
			3. To ask						
			Members to						
			approve further						

	Register of Regional Cabinet Decisions. 23 July 2022							I	Danis and Hillier for
Decision No.	Minute	Decision	Reason	Consultation	Decision	Dates	Deadline	Declaration of	Responsibility for Implementation
Decision No.	No.	Decision	Neason	Undertaken	Made	Publication	for Call-in	Interest	after Date Shown
			funding to						
			deliver the						
			ULEV						
			programme as						
			identified in the						
			report to the						
			RTA as set out						
			in Appendix 2 of						
D 0 /0000 / 40			this report.	21/2			21/2		000.0
RC/2022/13	5	Homes for all the	Appendices 1-6 to	N/A	25.07.22	25.07.22	N/A	None	CCR Director
		Region – Housing	this report are						
		Viability Gap Fund	exempt from						
		Update	publication because they						
		It was resolved, subject	contain information						
		to an update report as	of the kind						
		discussed at the	described in						
		meeting, that the	paragraphs 14						
		Regional Cabinet:	(information						
			relating to the						
		(1) approved entering	financial or						
		into contract directly	business affairs of						
		with the developers	any particular						
		for the two schemes	person) and 21						
		as outlined in this	(public interest						
		report and set out in	test) of parts 4 and						
		Exempt Appendices	5 of Schedule 12A						
		2 and 3, subject to	to the Local						
		confirmation of tax	Government Act						
		treatment which will	1972 and in all the circumstances of						
		be reported back at a future date;	the case the public						
		luture date,	interest in						
		(2) delegated authority to	maintaining the						
		the CCR Director to	exemption						
		approve the terms of	outweighs the						
		and arrange	public interest in						
		execution of those	disclosing the						
		contracts referred to	information, and						

	register of region							Decree and the little of an	
Minute No.	Decision	Reason	Consultation Undertaken	Decision Made	Dates Publication	Deadline for Call-in	Declaration of Interest	Responsibility for Implementation after Date Shown	
	in recommendation (a) with authority for the CCR Director to further sub-delegate that authority to another Officer within the Accountable Body.	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.  • 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.							

			Decisions				D		
Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Decision Made	Dates Publication	Deadline for Call-in	Declaration of Interest	Responsibility for Implementation after Date Shown
			<ul> <li>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.</li> <li>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.</li> </ul>						
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

	Minuto			Conquitation		Dates		Declaration of	Responsibility for
Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Decision Made	Publication	Deadline for Call-in	Declaration of Interest	Implementation after Date Shown
		Framework and associated Terms of Reference and membership composition for each committee, subcommittee 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						
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.	boards.  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	N/A	25.07.22	25.07.22	N/A	None	CCR Director

	register of regi								Posponsibility for
Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Decision Made	Publication	Deadline for Call-in	Declaration of Interest	Responsibility for Implementation after Date Shown
			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						
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.	information  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	N/A	25.07.22	25.07.22	N/A	None	CCR Director

		register of region							Responsibility for	
Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Decision Made	Publication	Deadline for Call-in	Declaration of Interest	Implementation after Date Shown	
			the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information							
RC/2022/17	9	Full Business Case for Equity Investment in Biotech Company  It was resolved that the Regional Cabinet accepted the recommendations of the exempt report.	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	N/A	25.07.22	25.07.22	N/A	None	CCR Director	

		Troglotor of regional				Dates			Responsibility for
Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Decision Made	Publication	Deadline for Call-in	Declaration of Interest	Implementation after Date Shown
RC/2022/18	10	Approval of Supplier and Interim Funding for CCR Innovation Investment Fund  It was resolved that the Regional Cabinet accepted the recommendations of the exempt report.	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	N/A	25.07.22	25.07.22	N/A	None	CCR Director
RC/2022/19	11	Full Business Case for Equity Investment and Loan for an Additive Manufacturing Company  It was resolved that the Regional Cabinet accepted the	The report and all appendices are exempt from publication because they contain information of the kind described in paragraphs 14	N/A	25.07.22	25.07.22	N/A	None	CCR Director

## **Cardiff Capital Region**

Register of Regional Cabinet Decisions: 25 July 2022

	Minute	1109		Conquitation		Dates		Declaration of	Responsibility for
Decision No.	No.	Decision	Reason	Consultation Undertaken	Decision Made	Publication	Deadline for Call-in	Interest	Implementation after Date Shown
		recommendations of the	(information						
		exempt report.	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	1					

Approved for publication

25 July 2022

Kellie Beirne

**Director, Cardiff Capital Region**