

Cardiff Capital Region
Register of Regional Cabinet Decisions: 26 September 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/2022/20	4	<p>2022/23 Month 5 Joint Committee Revenue Budget Monitoring Position</p> <p>It was resolved that the Regional Cabinet:</p> <p>(1) noted the actual expenditure, income and projected full year out-turn position as at the 31 August 2022 (Month 5), against its approved 2022/23 Revenue Budget.</p>	1. 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 August 2022 (Month 5), against its approved 2022/23 Joint Committee Revenue Budget.	N/A	26.09.22	26.09.22	N/A	None.	s151 Officer
RC/2022/21	5	<p>2022/23 Annual Business Plan - Quarter 1 Performance Report</p> <p>It was resolved that the Regional Cabinet:</p> <p>(1) noted the overall progress at Quarter 1 2022/23 including the budget position reported at Appendix 2;</p> <p>(2) considered, deemed acceptable</p>	1. To inform key stakeholders, principally, Regional Cabinet and also Wales and UK Governments of the Quarter 1 reporting position against the 2022/23 City Deal Business Plan, thus discharging the reporting	N/A	26.09.22	26.09.22	N/A	None	CCR Director

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		and approved the Quarter 1 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>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 1 against the approved Wider Investment Fund budgets as set out in the Annual Business Plan for the financial year 2022/23.</p> <p>3. To recommend that Regional Cabinet approve the Quarter 1 report, in order for formal submission to government partners.</p> <p>4. To note the overarching context of the five year Strategic</p>						

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			Business Plan for Cardiff Capital Region City Deal and the priority themes and headings it sets out, through which the performance lens has been created: 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.						
RC/2022/22	6	Metro Central Update and Co-operation Agreement <i>Appendices 1-2 to this report are exempt from publication because they contain information of the kind described in paragraphs 14 (information relating to</i>	1. To provide an update on the CCR's funding arrangements for the outstanding contribution of £2.8m from the £4m agreed by CCR towards	N/A	26.09.22	26.09.22	N/A	None	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, and 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> <p>It was resolved that the Regional Cabinet:</p> <p>(1) approved the entering into a short form Cooperation Agreement with TfW as detailed in this report and attached at Appendix 2;</p>	<p>the overall c£10m cost of completing essential design specification and technical requirements, and the preparation of the Full Business Case for the Metro Central programme.</p> <p>2. To seek agreement to enter into a short-form Co-operation Agreement with Transport for Wales to transfer the remaining funds and ensure agreed objectives are delivered.</p> <p>3. To provide a wider brief programme update in respect of key milestones and dates for the remainder of the Full</p>						

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		(2) approved the Director of CCR City Deal representing CCR on the Co-Operation Board and delegates authority to the Director of the CCR City Deal to make decisions in respect of the Project in line with the delegations policy within the Co-operation Agreement.	Business Case Development process.						
RC/2022/23	7	Homes for all the Region – Housing Viability Gap Fund Update <i>Appendices 1-4 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</i>	1. To provide Regional Cabinet with an update regarding the legal and financial due diligence for the two Housing Viability Gap Fund schemes where CCR are proposing to contract directly with developers.	N/A	26.09.22	26.09.22	N/A	None	CCR Director

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		<p><i>disclosing the information, and 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> <p>It was resolved 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 1 and 2, following the further due diligence concerning financial and legal matters;</p> <p>(2) delegated authority to the CCR Director to approve the terms of and arrange execution of those contracts referred to in</p>							

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		recommendation (1) with authority for the CCR Director to further sub-delegate that authority to another Officer within the Accountable Body.							
RC/2022/24	8	<p>Report of the Investment Panel: Recommendations Logs, Strategic Outline Case and Project Updates</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	26.09.22	26.09.22	N/A	None	CCR Director

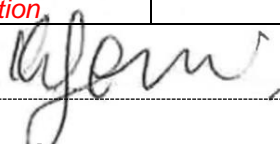
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RC/2022/25	9	<p>Approval of the CCR Innovation Investment Fund Strategy and Full Business Case</p> <p>It was resolved that the Regional Cabinet accepted the recommendations of the exempt report.</p>	<p><i>The report and all appendices are exempt from 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	26.09.22	26.09.22	N/A	None	CCR Director
RC/2022/26	10	<p>Full Business Case for Equity Investment in Fintech 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</i></p>	N/A	26.09.22	26.09.22	N/A	Cllr Sean Morgan declared a non-prejudicial, personal interest in Item 10 Full Business Case for Equity Investment in Fintech Company.	CCR Director

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			<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



26 September 2022

Kellie Beirne
Director, Cardiff Capital Region