

Cardiff Capital Region
Register of Regional Cabinet Decisions: 28 November 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/2022/27	4	<p>2022/23 Month 7 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 October 2022 (Month 7), against its approved 2022/23 Revenue Budget.</p>	<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 October 2022 (Month 7), against its approved 2022/23 Joint Committee Revenue Budget</p>	N/A	28.11.22	28.11.22	N/A		s151 Officer
RC/2022/28	5	<p>2022/23 Annual Business Plan - Quarter 2 Performance Report</p> <p>It was resolved that the Regional Cabinet:</p> <p>(1) noted the overall progress at Quarter 2 2022/23 including the budget position reported at Appendix 2;</p> <p>(2) approved the Quarter 2 performance report</p>	<p>1. To inform key stakeholders, principally Regional Cabinet and also Wales and UK Governments, of the Quarter 2 reporting position against the 2022/23 City Deal Business Plan, thus discharging the reporting</p>	N/A	28.11.22	28.11.22	N/A	<p>Cllr Sean Morgan declared a non-prejudicial, personal interest in Item 5: 2022/23 Annual Business Plan - Quarter 2 Performance Report because he owns crypto currency in a personal capacity.</p>	CCR Director

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		and authorises 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 2 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 2 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/2022/29	6	Proposal for Cardiff Capital Region's Engagement at MIPIM 2023 It was resolved that the Regional Cabinet: (1) approved CCRCD's participation at	1. To seek endorsement for regional participation at MIPIM 2023 property investment trade show in March 2023.	N/A	28.11.22	28.11.22	N/A		CCR Director

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		<p>MIPIM 2023 and the principles and objectives underpinning CCRCDC's participation at the MIPIM 2023 property investment show outlined within the report;</p> <p>(2) noted that the approved 2022/23 revenue budget includes a sum of £50k to meet CCRCDC's costs for the participation in this event and approves that the any residual travel, accommodation and subsistence costs associated with CCRCDC's representation at this event will met from the Programme Development & Support budget;</p> <p>(3) noted the details in respect of the Unleash Conference to be held in April 2023 and approves a sum of £50,000 to cover event costs, noting that the</p>	<p>2. To outline details of the Unleash Conference being held in April 2023 – a CCR led business summit which focuses on developing sustainable and inclusive growth and to seek approval of the resources needed to successfully promote, market and stage the event.</p>						

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		intention is for the majority of these costs to be met from commercial sponsorship which will help to offset the cost of holding such a seminal event.							
RC/2022/30	7	<p>Regional Economic Growth Partnership - Succession Arrangements for Transitional Year 2023-24</p> <p>It was resolved that the Regional Cabinet:</p> <p>(1) noted and approved the proposed 12–15-month extension to the current eligible REGP members in order to provide for business continuity and forward planning during this period of transition to SEW CJC;</p> <p>(2) endorsed the process set out in paragraph 13 above and delegates authority to the CCR Director in consultation with the CCR Chair and</p>	1. To propose an extension to the current term of membership of the Regional Economic Growth Partnership (REGP), in order to provide vital business continuity during the period of major transition (2023-24), when Cardiff Capital Region City Deal (CCRCD) is set to 'lift and shift' into the Southeast Wales Corporate Joint Committee (SEW CJC). To set out the consequences and impacts in relation to the	N/A	28.11.22	28.11.22	N/A		CCR Director

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		portfolio leads for REGP to implement; (3) agreed to receive recommendations of REGP nominees to Investment Panel in January 2023, albeit recognising that the first Investment Panel of the new calendar year will need to occur ahead of Regional Cabinet and in the interim delegates authority to the CCR Chair and Director to ratify appointments.	wider governance structure and by extension, implications for Investment Panel (IP).						
RC/2022/31	8	Update on the South East Wales Corporate Joint Committee and Proposed Way Forward It was resolved that the Regional Cabinet: (1) noted the progress update and the detail of the outstanding work required to fully enact the South East Wales Corporate Joint Committee as set out above; (2) noted the approach set out in respect of resurrecting the	1. For Regional Cabinet to note the update on the outstanding technical matters and the proposed way forward for the resolution of these and the potential timescales involved for the South East Wales Corporate Joint Committee.	N/A	28.11.22	28.11.22	N/A		CCR Director

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		<p>Transition Plan, accompanying processes and indicative timescales, the costs of which will be met from the CJC Transition Reserve;</p> <p>(3) noted that the 2023/24 Overarching Annual Business Plan and associated budgets as set out in this report along with a revised and updated Transition Plan will be presented to Regional Cabinet by the end of January 2023 for consideration and approval;</p>	<p>2. For Regional Cabinet to note the proposed way forward, resurrecting and updating the Transition Plan previously approved by Regional Cabinet in September 2021 and setting out an indicative timeframe (based on the information know at this time) for future developments, including the process for the Annual Business Plan and the approval of the annual budgets, which must be done no later than 31 January 2023.</p>						

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RC/2022/32	9	Audit Wales - Investment Framework Review	Recommendations letter only	N/A	28.11.22	28.11.22	N/A		CCR Director
RC/2022/33	10	Deed of Variation - Easement at Imperial Park, Newport 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 the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information</i>	N/A	28.11.22	28.11.22	N/A		CCR Director
RC/2022/34	11	Acquisition and Remediation of the Former Aberthaw Power Station – Update	<i>The report and all appendices are exempt from publication because they</i>	N/A	28.11.22	28.11.22	N/A		CCR Director

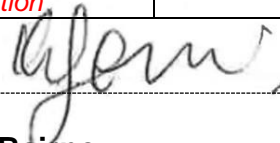
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		It was resolved that the Regional Cabinet accepted the recommendations of the exempt report.	<i>contain information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (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>						
RC/2022/35	12	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</i>	28.11.22	28.11.22	N/A		CCR Director	

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			<i>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



28 November 2022

Kellie Beirne
Director, Cardiff Capital Region