

Cardiff Capital Region
Register of Regional Cabinet Decisions: 30 January 2023

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		
CCR/2023/01	4	<p>Proposed 2023/24 Joint Committee Revenue Budget</p> <p>It was resolved that CCR Regional Cabinet:</p> <p>(1) approved the Joint Committee expenditure budget of £2,923,165 for 2023/24 as set out in Table 1 of the report;</p> <p>(2) approved the proposed 2023/24 Annual Budget funded by the 10 Local Authority partner contributions as outlined in this report of £1,278,963, to meet part of the Joint Committee costs and representing 5% increase from the previous year;</p> <p>(3) approved that the balance of the Joint Committee costs of £1,644,202 be met from the Cardiff Capital Region Wider Investment Fund (namely that part of</p>	1. To provide Regional Cabinet with details of the proposed 2023/24 Joint Committee Revenue Budget and indicative revenue budgets to 2027/28. To also set out the revised resourcing requirements of the City Deal Office to deliver the objectives of the CCRCD as the scale and magnitude of the programme increases in line with the planned transition into a Corporate Joint Committee.	N/A	30.01.23	30.01.23	N/A	(1) Cllr Sean Morgan declared a personal interest in any matters relating to cryptocurrency/fintech as he personally owns cryptocurrency.	Section 151 Officer

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		<p>the HMT contributions referred to in this report as the 'WIF Top-Slice');</p> <p>(4) approved the proposed 2023/24 CJC transition budget of £234,481 as set out in Table 4 of this report and will be met from General Reserves held by CCRCDC on behalf of the CCR Constituent Councils.</p>							
CCR/2023/02	5	<p>Joint Working Agreement – CCR Annual Business Plan 2023/24</p> <p>It was resolved that CCR Regional Cabinet:</p> <p>(1) noted and approved the proposed integrated Annual Business Plan for 2023/24;</p> <p>(2) approved the submission of the document as required to UK and Welsh Governments;</p> <p>(3) noted the initial options work being progressed across</p>	<p>1. To set out the proposed CCR Annual Business Plan for 2023/24 which constitutes Year 3 of the 5-year Strategic Business Plan approved in December 2020. The plan is in adherence with the provisions of the Joint Working Agreement for the Cardiff Capital Region City Deal (CCRCDC).</p>	N/A	30.01.23	30.01.23	N/A	<p>1) Cllr Sean Morgan declared a personal interest in any matters relating to cryptocurrency/fintech as he personally owns cryptocurrency.</p>	CCR Director

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		the CCR Office, Accountable Body and the S151 Officer Group, in consultation with the Investment Panel in order that a discussion paper on maximising use of available resources, is brought back to Regional Cabinet in due course for further consideration.	<p>However, given 2023/24 is the year in which the regulations for the SEW Corporate Joint Committee (CJC) appear sufficient to allow for 'lift and shift' to occur – it also combines activity for the CJC in 2023/24 in order to represent one integrated plan for the Cardiff Capital Region.</p> <p>2. To further underline some of the new issues and challenges that emerge as the City Deal begins to enter the mid-point of its operation and thus, some of the factors that will grow in significance such as a future revised Funding Strategy.</p>						

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CCR/2023/03	6	<p>Regional Economic & Industrial Plan 2023-2028</p> <p>It was resolved that CCR Regional Cabinet:</p> <p>(1) noted and approved the proposed Regional Economic & Industrial Plan attached to the report at Appendix 1;</p> <p>(2) approved the submission of the document for further consultation as required to UK and Welsh Governments.</p>	<p>1. To set out the proposed Regional Economic & Industrial Plan (REIP, Appendix 1), seek feedback and, if appropriate, approval from Regional Cabinet. The REIP presents the five-year strategic ambitions for Cardiff Capital Region as we transition from City Deal to a City Region.</p> <p>2. To approve the submission of the document for further consultation as required to UK and Welsh Governments.</p>	N/A	30.01.23	30.01.23	N/A	1) Cllr Sean Morgan declared a personal interest in any matters relating to cryptocurrency/fintech as he personally owns cryptocurrency.	CCR Director
CCR/2023/04	7	<p>Investment and Intervention Framework Report: Recommendations Logs, Strategic Outline Case and Project Updates</p>	<p><i>This report and all appendices are exempt from publication because they contain information of the kind</i></p>	N/A	30.01.23	30.01.23	N/A	(1) Cllr Sean Morgan declared a personal interest in any matters relating to	CCR Director

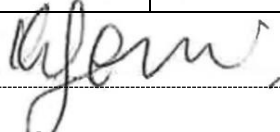
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		<p><i>This report and all appendices are exempt from publication because they contain information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest 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> <p>It was resolved that CCR Regional Cabinet accepted the recommendations of the exempt report.</p>	<p><i>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>cryptocurrency/fintech as he personally owns cryptocurrency.</p> <p>(2) KB declared a personal interest in Item 7 Investment and Intervention Framework Report: Recommendations Logs, Strategic Outline Case and Project Updates because she was a Board member of UKRI's Research England; KB confirmed that she had had no part in the UKRI discussions or decisions on Strength in Places but was a member of</p>	

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								the funding council.	

Approved for publication



30 January 2023

Kellie Beirne
Director, Cardiff Capital Region