

Cardiff Capital Region
Register of Regional Cabinet Decisions: 27 March 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.22-23/05	4	<p>Audited 2021/22 Statement of Accounts and Annual Governance Statement (AGS)</p> <p>a) 2021/22 Audited Statement of Accounts and AGS</p> <p>b) Audit of 2021/22 Financial Statements Report</p> <p>It was resolved that Regional Cabinet:</p> <p>(1) approved the audited Statement of Accounts 2021/22 for Cardiff Capital Region City Deal (Appendix 1);</p> <p>(2) approved the audited Annual Governance Statement 2021/22 (Appendix 2);</p> <p>(3) noted the Audit reports of Audit Wales on the Statement of Accounts of Cardiff Capital Region City Deal for the year</p>	<p>1. To present Regional Cabinet with the final, audited Statement of Accounts and the Annual Governance Statement in respect of the Cardiff Capital Region City Deal Joint Committee for the financial year 2021/22.</p> <p>2. The International Standard on Auditing (ISA) 260 requires the Appointed Auditor to report to those charged with governance on key matters arising from the audit examination of the Statement of Accounts for the year ending 31st March 2022.</p>	N/A	27.03.23	27.03.23	N/A	Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance he is was an investor in cryptocurrencies.	CCR s151 Officer / CCR Director; Audit Wales

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		<p>ending 31 March 2022 (Appendix 1a);</p> <p>(4) noted the final Letters of Representation for Cardiff Capital Region City Deal (Appendix 1b);</p> <p>(5) noted that the following documents will be formally signed at the conclusion of the meeting:</p> <ul style="list-style-type: none"> • Statement of Accounts for Cardiff Capital Region City Deal – Chair of Regional Cabinet and S151 Officer; • Annual Governance Statement – Chair of Regional Cabinet and Programme Director; • Audit Certificate for the Cardiff Capital Region City Deal – 							

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		<p>Appointed Auditor, Wales Audit Office. To be signed at a later date;</p> <ul style="list-style-type: none"> letter of Representation for the Cardiff Capital Region City Deal – Chair of Regional Cabinet and Programme Director. 							
CCR.22-23/06	5	<p>2022/23 Month 10 Joint Committee Revenue Budget Monitoring Position</p> <p>It was resolved that Regional Cabinet:</p> <p>(1) noted the actual expenditure, income and projected full year out-turn position as at the 31 January 2023 (Month 10), 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 January (Month 10), against its approved 2022/23 Joint Committee Revenue Budget.	N/A	27.03.23	27.03.23	N/A	Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance he is was an investor in cryptocurrencies.	CCR s151 Officer
CCR.22-23/07	6	<p>2022/23 Annual Business Plan -</p>	1. To inform key stakeholders, principally,	N/A	27.03.23	27.03.23	N/A	Cllr Sean Morgan declared a general personal	CCR Director

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		<p>Quarter 3 Performance Report</p> <p>It was resolved that Regional Cabinet:</p> <p>(1) noted the overall progress at Quarter 3 2022/23 including the budget position reported at Appendix 3;</p> <p>(2) considered and approved the Quarter 3 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> <p>(3) noted the update provided against the three Recommendations made by Audit Wales following their Investment Framework Review, attached at Appendix 5, noting that all five</p>	<p>Regional Cabinet and also Wales and UK Governments of the Quarter 3 reporting position against the 2022/23 City Deal Business Plan, thus discharging the reporting 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 3 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</p>				interest in any matters relating to decentralised finance he is was an investor in cryptocurrencies.		

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		actions have now been completed; (4) noted and supported the approach set out in para 19 to the recruitment approach to be taken regarding staffing of CCR Energy Ltd.	Cabinet approve the Quarter 3 report, in order for formal submission to government partners. 4. To note the overarching context of the five-year Strategic 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						

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			<p>industrial-led clusters and innovation-led growth.</p> <p>5. To provide an update against the Recommendations made by Audit Wales following their Investment Framework Review, which formed part of their 2021/22 Audit (Performance) work.</p>						
CCR.22-23/08	7	<p>Gateway Review Process and Local Evaluation Framework</p> <p>It was resolved that Regional Cabinet:</p> <p>(1) noted the changes to the Gateway Review process;</p> <p>(2) reviewed and approved the draft LEF and</p> <p>(3) delegated authority to the CCR Director to approve and submit the final version of</p>	<p>1. To provide an update on the changes to the Gateway Review process and the development of the Local Evaluation Framework (LEF) for the CCR City Deal.</p> <p>2. To review and, if appropriate, approve the draft LEF.</p>	N/A	27.03.23	27.03.23	N/A	<p>Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance he is was an investor in cryptocurrencies.</p>	CCR Director

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		the LEF to DLUHC by 27 May 2023.	3. To delegate authority to the CCR Director to approve and submit the final version of the LEF to the Department of Levelling-Up, Housing & Communities (DLUHC) in May 2023.						
CCR.22-23/09	8	<p>CSC Foundry Ltd – Lease Variations</p> <p><i>The report and 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</p>	<p><i>The report and 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</i></p>	N/A	27.03.23	27.03.23	N/A	Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance he is was an investor in cryptocurrencies.	CCR Director

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		Regional Cabinet accepted the recommendations of the exempt report.	<i>outweighs the public interest in disclosing the information</i>						
CCR.22-23/10	9	<p>Investment and Intervention Framework Report: Recommendation Logs, Project Updates and Wider Projects Update</p> <p><i>The report and 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 Regional Cabinet accepted the recommendations of the</p>	<p><i>The report and 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	27.03.23	27.03.23	N/A	<p>Cllr Geraint Thomas declared a personal interest in Item 9 Investment and Intervention Framework Report: Recommendation Logs, Project Updates and Wider Projects Update because as Leader of the Council he had been involved in Merthyr Tydfil CBC's contract with CCR and engagement in respect of the Housing Viability Gap Fund.</p> <p>Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance he is was an investor in cryptocurrencies.</p>	CCR Director and Chief Operating Officer

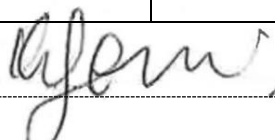
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		exempt report.							
CCR.22-23/11	10	<p>Full Business Case for the Shared Prosperity Fund</p> <p><i>The report and appendices are exempt from publication because they contain information of the kind described in paragraphs 14 (information relating 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 Regional Cabinet accepted the recommendations of the exempt report.</p>	<p><i>The report and 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	27.03.23	27.03.23	N/A	Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance he is was an investor in cryptocurrencies.	CCR Director
CCR.22-23/12	11	<p>Full Business Case for CSconnected</p> <p><i>The report and appendices are exempt</i></p>	<p><i>The report and appendices are exempt from publication because they</i></p>	N/A	27.03.23	27.03.23	N/A	Kellie Beirne declared a personal interest in respect of Item 11 Full Business	CCR Director

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		<p><i>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 Regional Cabinet accepted the recommendations of the exempt report.</p>	<p><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></p>					<p>Case for CSconnected because she was a board member for Research England who were part of the UK Research & Innovation funding body.</p> <p>Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance he is was an investor in cryptocurrencies.</p>	

Approved for publication



27 March 2023

Kellie Beirne
Director, Cardiff Capital Region