

Cardiff Capital Region
Register of Regional Cabinet Decisions: 22 May 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.23-24/01	4	<p>To Elect the Chairperson for the Regional Cabinet for 2023/24</p> <p>KB requested nominations for the chair. Cllr Huw Thomas nominated Cllr Hunt for Chair, seconded by Cllr David. All Members present voted in favour with no abstentions. No other nominations were received. KB passed the Chair to Cllr Hunt.</p> <p>The Regional Cabinet accepted the nomination and Cllr Anthony Hunt was appointed Chair of the Regional Cabinet for 2023/24.</p>	The Joint Working Agreement in relation to the delivery of the Cardiff Capital Region City Deal provides that the Chairperson of the Joint Committee shall be an elected member representative of a Council appointed to the Joint Committee (Regional Cabinet) and shall rotate amongst the Councils on an annual basis	N/A	22.05.23	22.05.23	N/A	None	N/A
CCR.23-24/02	5	<p>To Appoint the Deputy Chairperson(s) for 2023/24</p> <p>Cllr Hunt requested nominations for Vice Chair(s) and nominated Cllr Huw Thomas, seconded by Cllr David. Cllr Huw Thomas nominated Cllr Jane Mudd and Cllr Mary Ann Brocklesby as Vice Chairs, seconded by Cllr</p>	To facilitate the efficient workings of the Regional Cabinet it is proposed to appoint two Vice Chairpersons, from the elected members representatives of the Regional Cabinet	N/A	22.05.23	22.05.23	N/A	None	N/A

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		<p>David. No other nominations were received. All Members present voted in favour of all three nominations and there were no abstentions.</p> <p>The Regional Cabinet accepted the nominations and Cllr Huw Thomas, Cllr Mudd and Cllr Brocklesby were appointed as Vice Chairs of the Regional Cabinet for 2023/24.</p>							
CCR.23-24/03	6	<p>Updated Regional Cabinet Portfolios & Forward Planner for 2023/24</p> <p>It was resolved that Regional Cabinet:</p> <p>(1) considered and agreed the set of Portfolio Lead arrangements for 2023/24 at Appendix 1 to this report; and</p> <p>(2) noted the forward strategic planner and key milestones for 2023/24.</p>	<p>1. To establish the Regional Cabinet Portfolios consistent with the Investment and Intervention Framework; and any changes to be brought about via the 2023 Annual General Meeting of Regional Cabinet. To further set out the programme schedule for the forthcoming year, in respect of key dates and meetings.</p>	N/A	22.05.23	22.05.23	N/A	None	CCR Director

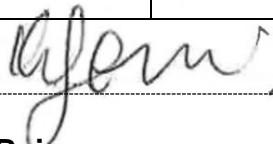
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CCR.23-24/04	7	<p>Update on the Transition to the CJC from a Workforce Perspective</p> <p>It was resolved that Regional Cabinet:</p> <p>1. noted the progress update of the People Workstream for the move into the CJC including the Chief Executive Job Description and Person Specification (Appendix 1) and the advice that TUPE applies to staff transferring from constituent councils to the CJC.</p>	1. To update members on the progress of the People Workstream within the transition programme.	N/A	22.05.23	22.05.23	N/A	Paul Orders and Paul Matthews declared a non-prejudicial personal interest in Item 7 Update on the Transition to the CJC from a Workforce Perspective because CCR staff were employed by Cardiff and Monmouthshire Councils.	Caerphilly CBC Chief Executive
CCR.23-24/05	8	<p>Investment and Intervention Framework Report: Recommendation Logs, Outline Business Cases, and Project Updates</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</i></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</i>	N/A	22.05.23	22.05.23	N/A	None	CCR Director

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		<p><i>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>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>						

Approved for publication



22 May 2023

Kellie Beirne
Director, Cardiff Capital Region