

Cardiff Capital Region
Register of Regional Cabinet Decisions: 23 July 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.23-24/08	4	<p>2022/23 Joint Committee Revenue Budget Final Outturn Position</p> <p>It was resolved that Regional Cabinet:</p> <p>(1) noted the final outturn position (subject to audit) against the approved Joint Committee Revenue Budget for the year ending 31 March 2023;</p> <p>(2) approved the proposed treatment of the 2022/23 Joint Committee Revenue Budget underspend as set out above;</p> <p>(3) noted the impact of the proposed capitalisation policy and treatment (subject to audit) on the 2022/23 accounts.</p>	To provide the Cardiff Capital Region Joint Committee (Regional Cabinet) with details of the final outturn position (subject to audit) against its approved 2022/23 Joint Committee Revenue Budget	N/A	31.07.23	31.07.23	N/A	Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance because he was an investor in cryptocurrencies	S151 Officer
CCR.23-24/09	5	<p>2022/23 Annual Business Plan - Quarter 4 Performance Report</p>	1. To inform key stakeholders, principally, Regional	N/A	31.07.23	31.07.23	N/A	Cllr Sean Morgan declared a general personal interest in any	Acting Director

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		<p>It was resolved that Regional Cabinet:</p> <p>(1) approved (Appendix 1) Quarter 4 performance report and authorises the Acting 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>(2) noted the final spend of £46.85M for financial year 2022/23 as set out in this report and the overall position against the Wider Investment Fund budget as set-out at Appendix 2;</p> <p>(3) noted the updates against the AGS Action Plan and the Internal Audit Action Plan as set</p>	<p>Cabinet and also Wales and UK Governments of the Quarter 4 reporting position against the 2022/23 Cardiff Capital Region 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 4 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>				<p>matters relating to decentralised finance because he was an investor in cryptocurrencies</p>		

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		out in this report and in Appendix 4 and Appendix 5 respectively.	<p>Cabinet approve the Quarter 4 report, in order for formal submission to government partners.</p> <p>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</p>						

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			industrial-led clusters and innovation-led growth.						
CCR.23-24/10	6	<p>Engagement with Regional Higher & Further Education</p> <p><i>Appendices 1-3 to this report are exempt from publication because they contain such information as described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of sections 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:</p> <p>(1) noted and approved the proposed approach to formal engagement with</p>	1. To set out the proposed Cardiff Capital Region (CCR) approach to collaboration with regional Higher and Further Education Institutions and, if appropriate, approve substantially the Memorandum of Understanding (MoU) with each institution.	N/A	31.07.23	31.07.23	N/A	<p>Paul Matthews declared a general personal interest in matters relating to Cardiff University because he holds the position of Professor, and a general personal interest in matters relating to Cardiff Metropolitan University because he holds the position of Governor.</p> <p>Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance because he was an investor in cryptocurrencies</p>	Acting Director

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		HEIs and FEIs in the region; (2) approved substantially each of the Memorandums of Understanding (attached to this report) subject to minor amendments.							
CCR.23-24/11	7	UK Semiconductor Strategy Report It was resolved that Regional Cabinet: (1) noted the analysis and priority actions related to the National Semiconductor Strategy.	1. To provide an overview and priority actions as related to the UK Government National Semiconductor Strategy, published in May 2023.	N/A	31.07.23	31.07.23	N/A		Acting Director
CCR.23-24/12	8	CSC Foundry Limited – Annual Business Plan and Annual Update Report 2023/24 <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</i>	<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</i>	N/A	31.07.23	31.07.23	N/A	Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance because he was an investor in cryptocurrencies	Acting Director

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		<p><i>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>(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>						
CCR.23-24/13	9	<p>Investment and Intervention Framework Report: Recommendation Logs, Project Updates and Wider Projects Update</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</i></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</i></p>	N/A	31.07.23	31.07.23	N/A	<p>Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance because he was an investor in cryptocurrencies</p>	Acting Director

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		<p><i>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>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>						
CCR.23-24/14	10	<p>Full Business Case – Northern Valleys Initiative</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</i></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</i></p>	N/A	31.07.23	31.07.23	N/A	<p>Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance because he was an investor in cryptocurrencies</p>	Acting Director

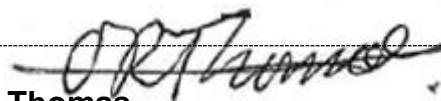
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		<p><i>1972 and in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information</i></p> <p>It was resolved that Regional Cabinet accepted the recommendations of the exempt report.</p>	<p><i>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>						
CCR.23-24/15	11	<p>Full Business Case – Fibre to the Premises (FTTP)</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</i></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</i></p>	N/A	31.07.23	31.07.23	N/A	Cllr Sean Morgan declared a general personal interest in any matters relating to decentralised finance because he was an investor in cryptocurrencies	Acting Director

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		<p><i>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>maintaining the exemption outweighs the public interest in disclosing the information</i></p>						

Approved for publication



31 July 2023

Rhys Thomas
Acting Director, Cardiff Capital Region