

**Cardiff Capital Region
Regional Cabinet Meeting**

9:00am–9.15am on Monday 5 June 2023
Microsoft Teams

Minutes

Leaders and Chief Executives

Cllr Stephen Thomas	Leader	Blaenau Gwent CBC
Damien McCann	Interim Chief Executive	Blaenau Gwent CBC
Cllr Huw David OBE	Leader	Bridgend CBC
Cllr Huw Thomas	Leader	Cardiff Council
Paul Orders	Chief Executive	Cardiff Council
Cllr Jamie Pritchard	Deputy Leader	Caerphilly CBC
Cllr Geraint Thomas	Leader	Merthyr Tydfil CBC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Jane Mudd, Vice Chair	Leader	Newport CC
Beverly Owen	Chief Executive	Newport CC
Cllr Andrew Morgan OBE	Leader	Rhondda Cynon Taf CBC
Cllr Anthony Hunt, Chair	Leader	Torfaen CBC
Cllr Lis Burnett	Leader	Vale of Glamorgan Council
Rob Thomas	Chief Executive	Vale of Glamorgan Council

Officers

Christopher Lee	Section 151 Officer	Accountable Body
Gill Brown	Group Accountant	Accountable Body
Mary Cormack	Solicitor	Accountable Body
Kellie Beirne (KB)	Director	Office of the CCR
Colan Mehaffey (CM)	Head of Digital & Data Innovation	Office of the CCR
Liz Fitzgerald (minutes)	Business Development & Partnership Officer	Office of the CCR

Presenter

Tracey Thomas	Chief HR Officer	Cardiff Council
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Apologies

Mark Shephard	Chief Executive	Bridgend CBC
Cllr Sean Morgan	Leader	Caerphilly CBC
Christina Harray	Chief Executive	Caerphilly CBC
Ellis Cooper	Chief Executive	Merthyr Tydfil CBC
Cllr Mary Ann Brocklesby	Leader	Monmouthshire CC
Paul Mee	Chief Executive	Rhondda Cynon Taf CBC
Stephen Vickers	Chief Executive	Torfaen CBC
Gareth Gates	Accountant	Accountable Body
James Williams	Monitoring Officer	Accountable Body
Rhys Thomas	Chief Operating Officer	Office of the CCR
Hrjinder Singh	Head of Finance, Risk & Assurance	Office of the CCR

Rob O'Dwyer

Head of Infrastructure

Office of the CCR

Recording of the meeting was started at 09:04

1. Welcome and Apologies

Cllr Hunt opened the meeting and apologies were noted.

2. Declarations of Interest - Elected Members' Protocols

No declarations of interest were received.

3. Minutes of the meeting held on 22 May 2023

The minutes of the meeting held on 22 May 2023 were agreed as a true and accurate record of the meeting as moved by Cllr Stephen Thomas.

Recording of the meeting was stopped at 09:05

EXEMPT ITEMS

The reports and appendices below 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

4. Appointment of an Acting Regional Programme Director

- (1) KB introduced the item and went through the key points of the report.
- (2) Leaders accepted the recommendations of the report with a show of hands, with no abstentions.
- (3) It was resolved that Regional Cabinet accepted the recommendations of the exempt report.

5. Investment and Intervention Fund Confidential Report – CS Foundry Ltd Newport

- (1) CM introduced the item and went through the key points of the report.
- (2) Leaders accepted the recommendations of the report with a show of hands, with no abstentions.
- (3) It was resolved that Regional Cabinet accepted the recommendations of the exempt report.

The meeting ended at 09:35

Date of Next Meeting: 9.30am on Monday 31 July 2023