

**Cardiff Capital Region  
Register of Regional Cabinet Decisions: 9 October 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.23-24/16	4	<p><b>Draft Statement of Accounts 2022/23 and Draft Annual Governance Statement – Controls, Ratings and Actions</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) noted that the Draft Statement of Accounts for the year ended 31 March 2023 (attached as Appendix 1) has been:</p> <p>i. signed by the Section 151 Officer;</p> <p>ii. provided to Audit Wales to allow them to commence their audit of the statements;</p> <p>iii. will be made available for public inspection for a period of four weeks.</p>	<p>1. To present to Regional Cabinet the Draft Statement of Accounts for 2022/23 and Draft Annual Governance Statement in respect of the Cardiff Capital Region City Deal (CCRCD) Joint Committee.</p> <p>2. Joint Committees fall within the definition of 'local government bodies in Wales provided by section 12 of the Public Audit (Wales) Act 2004, and therefore, fall within the Auditor General's duty to audit the accounts of such bodies. Where qualifying</p>	N/A	09.10.23	09.10.23	N/A	None	s151 Officer

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		(2) noted that the Draft Annual Governance Statement document attached as Appendix 2 has also been provided to Audit Wales as part of the audit.	income or expenditure exceeds £2,500,000, the requirement is to produce a full set of accounts which comply with the International Standard on Auditing 260 (ISA 260).						
			3. To note that the Section 151 Officer has signed the certificate within the Statement of Responsibilities of the Draft Statement of Accounts (Appendix 1). This and the draft AGS has been sent to Audit Wales (AW) to commence its external audit in line with the audit plan.						
CCR.23-24/17	5	<b>2022/23 Month 04 Joint Committee Revenue</b>	1. To provide the Cardiff Capital Region Joint	N/A	09.10.23	09.10.23	N/A	None	s151 Officer

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		<p><b>Budget Monitoring Position</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) noted the actual expenditure, income, and projected full year out-turn position as at the 31 July 2023 (Month 04), against its approved 2023/24 Revenue Budget.</p>	<p>Committee (Regional Cabinet) with details of actual expenditure, income, and the projected full year outturn position as at the 31 July (Month 04), against its approved 2023/24 Joint Committee Revenue Budget.</p>						
CCR.23-24/18	6	<p><b>2023/24 Annual Business Plan - Quarter 1 Performance Report</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) approved (Appendix 1) Quarter 1 performance report and authorised the Acting Director of the Cardiff Capital Region City Deal to formally submit the report, including supporting information to both</p>	<p>1. To inform key stakeholders, principally, Regional Cabinet and also Wales and UK Governments of the Quarter 1 reporting position against the 2022/23 Cardiff Capital Region Business Plan, thus discharging the reporting</p>	N/A	09.10.23	09.10.23	N/A	None	CCR Director

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		<p>UK and Welsh Governments, and other stakeholders as required, on behalf of the Regional Cabinet;</p> <p>(2) approved the proposed changes to WIF approved Capital and Revenue Budgets, as set out in paragraphs 13 and 14 and summarised in Table 1;</p> <p>(3) noted the updates against the AGS Action Plan and the Internal Audit Action Plan as set out in this report and in Appendix 4 and Appendix 5 respectively. In addition, noted the progress on CJC activity set out in this report – and separately comprehensively reported to the CJC Board.</p>	<p>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 1 against the approved Wider Investment Fund budgets as set out in the Annual Business Plan for the financial year 2023/24.</p> <p>3. To recommend that Regional Cabinet approve the Quarter 1 report, in order for formal submission to government partners.</p>						

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			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 industrial-led clusters and innovation-led growth.						
CCR.23-24/19	7	<b>Proposal for Cardiff Capital Region's</b>	1. To seek endorsement	N/A	09.10.23	09.10.23	N/A	None	CCR Director

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		<p><b>Engagement at MIPIM 2024</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) approved the Cardiff Capital Region's participation at MIPIM and the principles and objectives underpinning the Cardiff Capital Region's participation at the MIPIM 2024 property investment show outlined within the report;</p> <p>(2) authorised the Director of the Cardiff Capital Region to conclude a Service Level Agreement with Cardiff Council to deliver the 2024 MIPIM programme as set out in the report;</p> <p>(3) delegated authority to the Director of the Cardiff Capital Region to allocate funding from the</p>	<p>for regional participation at MIPIM 2024 property investment trade show in March 2024.</p>						

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		Cardiff Capital Region's allocation of the Shared Prosperity Fund to support additional activity for the MIPIM programme, in line with its agreed funding profile and in accordance with the agreed use of the Shared Prosperity Fund within the Regional Investment Plan.							
CCR.23-24/20	8	<p><b>Investment Zones and Building Regional Capacity for Innovation Investment</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) noted and endorsed the key principles outlined above in respect of building a strong sense of readiness for delivering a regional approach to Investment Zones, including the convening of a small group to scope potential for the Innovation</p>	<p>1. To set out background information and policy context in relation to a regional approach to preparing a submission for the forthcoming round of Investment Zones.</p> <p>2. To establish some of the key considerations and formalise the approach of the Cardiff Capital Region (CCR) in</p>	N/A	09.10.23	09.10.23	N/A	None	CCR Director

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		Board – as set out in the Regional Economic and Industrial Plan.	<p>developing a sufficient state of readiness.</p> <p>3. To support this, in line with the commitments made in the Regional Economic and Industrial Plan, to assess, develop and enhance institutional capability for innovation in the CCR via convening a small group of stakeholders to begin scoping the landscape. This will seek to focus on the wider opportunities on the innovation horizon – in the UK and beyond – and will help ensure the CCR and its key research and private sector partners, adopt a comprehensive, coherent and</p>						



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			strategic approach to innovation readiness.						
CCR.23-24/21	9	<p><b>Appointment of Interim Deputy Monitoring Officer</b></p> <p>It was resolved that the CCR Regional Cabinet:</p> <p>(1) noted and agreed the proposed arrangements set out in the body of the report to enable Cardiff Council, as Accountable Body, to continue to discharge the Monitoring Officer role for the City Deal Joint Committee, in accordance with the Joint Working Agreement;</p> <p>(2) specifically, noted that Jayne La Grua is to be appointed by Cardiff Council to act as Interim Deputy Monitoring Officer of the City Deal Joint Committee from 11<sup>th</sup> October 2023 and, subject to approval</p>	1. To note and agree the arrangements for the provision of a new Interim Deputy Monitoring Officer and Interim Monitoring Officer for the Cardiff Capital Region City Deal Joint Committee.	N/A	09.10.23	09.10.23	N/A	None	CCR Director

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		<p>by Cardiff Council on 26<sup>th</sup> October 2023, is to be designated as Interim Monitoring Officer for the City Deal Joint Committee with effect from 1 November 2023; and</p> <p>(3) authorised the Cardiff Capital Region Director to make any necessary arrangements on behalf of the Regional Cabinet in relation to the Interim Monitoring Officer appointments, including entering into or amending any agreements including any service level agreements with Cardiff Council.</p>							
CCR.23-24/22	10	<p><b>Investment and Intervention Framework Report: Recommendation Logs, Project Updates and Wider Projects Update</b></p> <p><i>The report and all appendices are exempt from publication because</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</i></p>	N/A	09.10.23	09.10.23	N/A	None	CCR Director

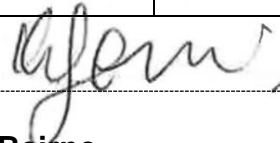
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		<p><i>they contain information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of parts 4 and 5 of Schedule 12A to the Local Government Act 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 the CCR Regional Cabinet accepted the recommendations of the exempt report.</p>	<p><i>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>						
CCR.23-24/23	11	<p>CCR Energy Business Plan (2023-25)</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</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</i></p>	N/A	09.10.23	09.10.23	N/A	None	CCR Director

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		<p><i>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 the CCR Regional Cabinet accepted the recommendations of the exempt report.</p>	<p><i>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>						

Approved for publication



9 October 2023

**Kellie Beirne**  
Director, Cardiff Capital Region

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**Committee Member Attendance**

The following Committee Members were in attendance

Cllr Helen Cunningham	Deputy Leader	Blaenau Gwent County Borough Council
Cllr Sean Morgan	Leader	Caerphilly County Borough Council
Cllr Geraint Thomas	Leader	Merthyr Tydfil County Borough Council
Cllr Mary Ann Brocklesby, Vice Chair	Leader	Monmouthshire City Council
Cllr Jane Mudd, Vice Chair	Leader	Newport City Council
Cllr Maureen Webber	Deputy Leader	Rhondda Cynon Taf County Borough Council
Cllr Anthony Hunt, Chair	Leader	Torfaen County Borough Council
Cllr Lis Burnett	Leader	Vale of Glamorgan Council