Nomination to RGB

Eitem 4

Regional Transport Sub-Committee Member Nomination to Regional Growth Board

11 July 2024

Prifddinas Ranbarth Caerdydd | Cardiff Capital Region

1. Overview

This paper outlines the context and proposed process for the nomination of a Regional Transport Sub-Committee Member to the Regional Growth Board.

2. Context

The South East Wales Corporate Joint Committee (SEWCJC) has adopted a new governance structure (outlined in Figure 1 below).

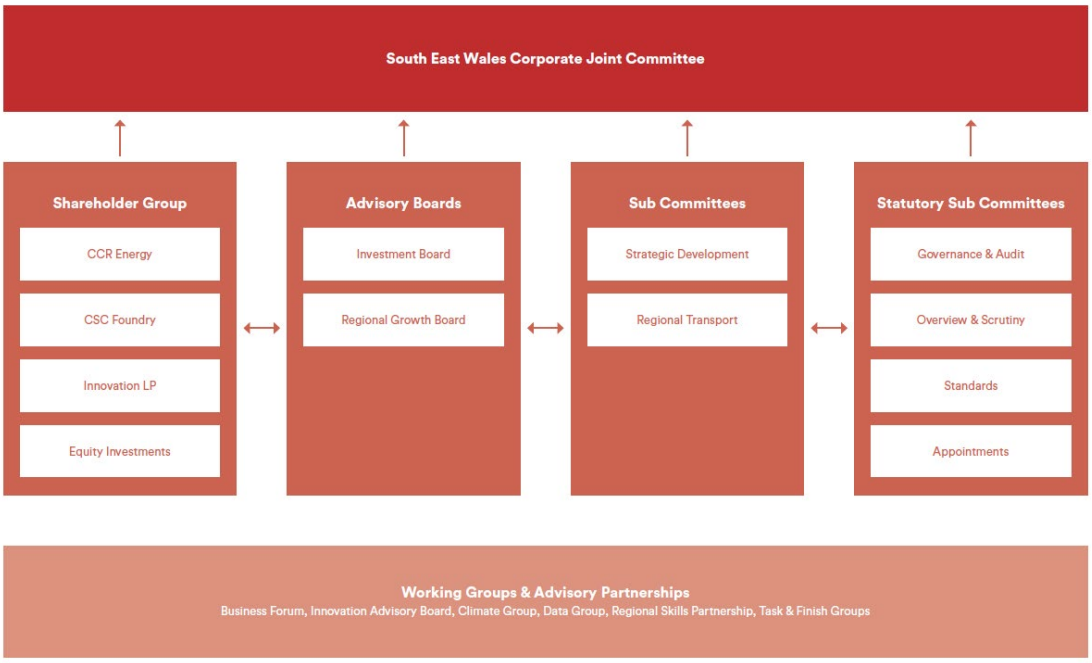

Figure 1: SEWCJC governance structure

It is intended that there is symbiosis between relevant sub-committees and advisory boards, to ensure that there is an aligned approach across the newly-adopted statutory powers of economic wellbeing, spatial planning and regional transport.

To that end, there is a requirement for one Constituent Council Executive Member who is also a member of (and nominated by) the Regional Transport Sub-Committee (RTSC) to sit on the Regional Growth Board (RGB).

The Regional Growth Board provides guidance and advice to the SEWCJC on matters of regional economic governance and delivery. The Board brings together businesses, academia, the community and public sector partners to appropriately inform the SEWCJC's, "planning, policy-making and wider delivery activity in order to ensure a diverse range of views and perspectives are encapsulated in effective policy making".

RGB is comprised of up to 14 Members, including no less than 4 and no more than 12 non-councillor members from the regional business, academic and third sector communities, allied to one Constituent Council Executive Member who is also a member of RTSC and one who is also a member of the Strategic Development Sub-Committee.

For further information on the composition, quorum and voting, please see Terms of Reference at Appendix 1.

3. Proposed process

Terms of Reference have been issued to Members to review at the RTSC meeting of 11 July 2024. It is proposed that nomination for a Member to sit on the RGB takes place at the RTSC meeting scheduled for 19 September 2024.

In the interim, if Members require any further information on the RGB, these can be answered by SEWCJC officers or, where appropriate, the RGB Chair, Kevin Gardiner.