

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 26 MARCH 2018

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/17/29	Min No.	<p><b>ANNUAL BUDGET 2018/19 BUSINESS PLAN</b></p> <p>AGREED; that the Cardiff Capital Region Joint Cabinet:</p> <p>a) Waived the time limits prescribed in clause 7.3 of the Joint Working Agreement in relation to the preparation and circulation of the draft Annual Business plan for 2018/19.</p> <p>b) Approved this Annual Business Plan 2018/19 with the calendar of meetings attached as Appendix 1, subject to all ten Councils comprising the Cardiff Capital Region City Deal approving the Joint working Agreement Business plan on or before 31.3.18.</p>	<p>For Regional Cabinet to consider the 2018/19 Annual Business Plan in respect of its Wider Investment Fund.</p> <p>To provide Regional Cabinet with details of the proposed 2018/19 Wider Investment Fund budgets, for consideration and approval.</p>		26 March 2018	18 April 2018		Sheila Davies, Cardiff Capital Region City Deal Programme Director.

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		<p>c) Approved the 2018/19 Wider Investment Fund budget as set out in this report.</p> <p>d) Noted that if financial commitments made exceed the available monies received in 2018-19 this will result in committing future annual budgets of the Regional Cabinet;</p> <p>e) Agreed in principle to the use, if required, of delivery vehicles to implement approved projects, (for example only a lead authority; special purpose vehicle; a community interest company), subject to approval by Regional Cabinet of the requisite full project business case an actual delivery vehicle proposed.</p>						

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CAB/17/30	Min No.	<p><b>UPDATE ON PROGRESS - CSC PROJECT</b></p> <p><i>Following discussion, Recommendation iii) was amended, as shown in the decision.</i></p> <p>AGREED; that the Cardiff Capital Region Joint Cabinet:</p> <p>i) Noted the update in relation to substantive progress made with the CSC Project;</p> <p>ii) Approved the amendment of the pre-condition 4.3 to the Development Agreement for Lease, as set out in the body of the report; and</p> <p>iii) Approved that the delegated authority granted to the CCRCD Programme Director in respect of the City Deal</p>	<p>To provide Regional Cabinet with an overview report on progress with delivery of its first investment programme – the CSC Project.</p> <p>To seek variation to pre-condition 4.3 in the Development Agreement for Lease to ensure a reasonable approach is taken to validate tool projections when entering into the next phase of clean room spend.</p> <p>To seek Regional Cabinet approval for any of the Chief Executives in the Cardiff Capital Region to also have delegated decision making authority to</p>		26 March 2018	18 April 2018		Kellie Beirne, Deputy CEO, Monmouthshire County Council & Peter Davies, Chief Officer, Resources, Monmouthshire County Council

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		may, in the Programme Director's absence and where a decision is required, be exercised by any of CCR City Deal Chief Executives / Managing Directors and provided always that such delegated authority shall only be exercised following consultation with the Chair or in his absence the Vice Chair of the Cardiff Capital Region Joint Cabinet and such other of the Chief Executives / Managing Directors as are available for consultation.	approve payments for this project to the Special Purpose Vehicle (SPV) in the absence of the Programme Director.					
<b>Prepared by Programme Management Office:</b>					<b>26 March 2018</b>			
<b>Submitted to Chief Executive for Signature:</b>					<b>04 April 2018</b>			

Approved for Publication: Alison Ward  
Chief Executive

Date: 18 April 2018