

CITY OF CARDIFF COUNCIL

REGISTER OF CABINET DECISIONS: STARTVALIDDATE/ENDVALIDDATE

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/15/	Min No	<p>Prifddinas-ranbarth – Bargaen Ddinesig</p> <p>RESOLVED: that subject to the terms of the Joint Working Agreement the Cabinet agree the following in so far as it applies to their functions:</p> <p style="padding-left: 40px;">a) Approve the Joint Working Agreement (Appendix C) as the legal document that formally establishes the Cardiff Capital Region Joint Cabinet (the Regional Cabinet) as a Joint Committee, with delegated functions, with a</p>	<p>1. To enable the formal establishment of the Cardiff Capital Region Joint Committee, which will oversee the region's economic growth agenda and delivery of the 20 year Cardiff Capital Region City Deal.</p> <p>2. To approve the Joint Working Agreement, Assurance Framework, Implementati</p>		25 Ion 2017		7 Chwefror 2017	

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		<p>Commencement Date of the 1st March 2017. The elected member representative to the Regional Cabinet shall be the Leader of the council, or his/her nominated Deputy.</p> <p>b) Approve, the financial contributions towards the collective £120m total, (together with such associated costs e.g. carry costs), as detailed in paragraph 94 of this report.</p>	<p>on Plan and agree Cardiff's role as the Accountable Body to enable the establishment of the Cardiff Capital Region City Deal.</p>					

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		<p>c) Approve the carry forward of any remaining revenue funds from 16/17, contributed by each Council, into 17/18 in order that the support structure for the Joint Committee continues.</p> <p>d) Approve the collective revenue contributions of up to £1 million (inclusive of recommendation (c) above, on a proportionate basis as set out in the Joint Working Agreement) to</p>						

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		<p>the 17-18 budget, in order that the support structure for the Regional Cabinet continues.</p> <p>e) Approve that the City of Cardiff Council acting as the Accountable Body with the responsibilities as set out in the Joint Working Agreement.</p> <p>f) Approve the Assurance Framework as the open and transparent, robust decision making process for considering</p>						

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		<p>all proposals requiring support from the Cardiff Capital Region City Deal Wider Investment Fund.</p> <p>g) Approve the Implementation Plan in the form attached to the Joint Working Agreement, subject to each council approving the Joint Working Agreement Business Plan.</p> <p>h) That the Chief Executive in consultation with the Leader of the Council, the Monitoring</p>						

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		<p>Officer and s151 Officer be granted delegated authority to agree such amendments as are necessary to the Joint Working Agreement, Assurance Framework and Implementation Plan (as are appropriate) from the date of acceptance of these recommendation s to the Commencement Date of the 1st March.</p> <p>i) That the Chief Executive in</p>						

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		<p>consultation with the Leader of the Council, the Monitoring Officer and s151 Officer be granted delegated authority to decide whether the Council should continue to explore the opportunity in the CCR City Deal in the event that one or more of the 10 Constituent Councils fail to agree any of recommendations (a) to (g) above.</p> <p>j) That the Leader of the Council or</p>						

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		his/her nominated Deputy be granted delegated authority to sign the Joint Working Agreement on behalf of the Council.						
Prepared by Cabinet office:					<Date>			
Submitted to Chief Executive for Signature					<Date>			

Approved for Publication: *Paul Orders*
Chief Executive

Date: <Date>