
**CARDIFF CAPITAL REGION CITY DEAL JOINT OVERVIEW & SCRUTINY
COMMITTEE: UPDATE**

Background

1. This report provides Members with an update on meetings of the Cardiff Capital Region City Deal (CCRCD) Cabinet since September 2020 and details of the CCRCD Joint Overview & Scrutiny Committee (JOSC).
2. Members have received updates and hyperlinks to meeting papers and minutes for previous meetings, with the last update provided at Committee in September 2020.

CCRCD Cabinet

3. Since September 2020, the CCRCD Cabinet has met remotely seven times and twice in a hybrid meeting. The agenda and papers for these meeting are available here: [Governance Papers - Cardiff Capital Region](#)
4. These meeting considered the following items:
14 September 2020 (remote)
 - a. Quarter 1 Performance Report
 - b. Month 4 Budget Monitoring Report
 - c. Homes for all the Region
 - d. Challenge Fund
 - e. Regional Business Council and Regional Business Engagement Review
 - f. Gateway Review
 - g. Investment Panel

19 October 2020 (remote)

- a. Regional Economic Growth Partnership – Evaluation & Evolution
- b. Challenge Fund

16 November 2020 (remote)

- a. Audited Statement of Accounts and Annual Governance Statement
- b. Gateway Review Final Evaluation Report

7 December 2020 (remote)

- a. Month 7 Budget Monitoring Report
- b. Quarter 2 Performance Report
- c. Strategic Business Plan 2021-26 and Annual Business Plan 2021-2022
- d. Corporate Joint Committees
- e. Towards an Energy Strategy and Implementation Plan
- f. Regional Transport Authority – preparing for the future
- g. Investment Panel – update
- h. Outdoor Adventure Tourism – Full Business Case

15 March 2021 (remote)

- a. Month 10 Budget Monitoring Report
- b. Quarter 3 Performance Report
- c. Proposed 2021/22 Joint Committee Revenue Budget and revised City Deal Office operating structure
- d. Regional Transport Authority – Revisions to Metro Plus Programme
- e. Homes for all the Region – proposed shortlist for Viability Gap Fund
- f. Investment Prospectus ‘Prosperity in our Place’ and Strategic Rail Priorities
- g. Self-Evaluation of Investment and Intervention Framework
- h. Governance Update – future programme monitoring and reporting
- i. Investment Panel update
- j. Strategic Premises Fund

24 May 2021 – AGM – (remote)

- a. Election of Chair – Cllr Anthony Hunt
- b. Election of Deputies – Cllr Richard John, Cllr Phillipa Marsden, Cllr Huw Thomas
- c. Updated Regional Cabinet Portfolios, Forward Planner, and Key Milestones 2021-22
- d. Outcome of UK Government Gateway Review
- e. Investment Panel update

28 June 2021 (hybrid meeting)

- a. Audit Wales Annual Audit Plan
- b. 2020-21 Draft Statement of Account and draft Annual Governance Statement
- c. Joint Committee Revenue Budget Final Outturn Position
- d. Quarter 4 Performance Report
- e. Developing a framework for Risk Management
- f. Energy Strategy – Implementation Priorities 2021/22 and embracing the race to zero
- g. Proposal for MIPIM 2022
- h. Investment Panel Update
- i. CSC Foundry Limited – Annual Business Plan and Annual Update Report

20 September 2021 (remote)

- a. Month 5 Budget Monitoring Report
- b. Quarter 1 Performance Report
- c. Establishment of Corporate Joint Committees – preferred governance & delivery option and transition model
- d. Ultra-Low Emissions Vehicles Strategy report and progress update
- e. Investment Panel Update

29 November 2021 (hybrid)

- a. Statement of Accounts and Annual Governance Statement
- b. Month 7 Budget Monitoring Report

- c. Quarter 2 Performance Report
 - d. Western Gateway report
 - e. ECO Flex – local authority flexible eligibility energy company obligation
 - f. Homes for all the Region – final shortlist – Viability Gap Fund
 - g. Enterprise Risk Management Policy
5. The next scheduled meeting of the CCRCD Cabinet is on 13 December 2021.

Joint Overview & Scrutiny Committee (JOSC)

6. The JOSC has met five times, remotely, since September 2020, as set out below. The agenda and papers for these meeting are available here:
[Monthly meetings calendar - November 2021 - Rhondda Cynon Taf County Borough Council \(moderngov.co.uk\)](#)

11 September 2020

- a. Governance Arrangements for the JOSC – discussion re terms of reference and Forward Work Programme
- b. Status Update Report March – September 2020 – report of the Cardiff Capital Region City Deal Director.

18 December 2020

- a. Governance Arrangements for the JOSC – agreed changes to terms of reference re membership and quorum
- b. Gateway Review – report of the Cardiff Capital Region City Deal Director
- c. Forward Work Programme

26 February 2021

- a. Regional Transport Authority – report of Frontline Services Director, Rhondda Cynon Taff Council
- b. Forward Work Programme

2 July 2021

- a. Work programme
- b. Housing Development Programme

1 October 2021

Meeting cancelled as would not be quorate

14 October 2021

Meeting cancelled as would not be quorate

4 November 2021

- a. Quarter 1 Performance Report
- b. Corporate Joint Committees - Verbal Update.

7. The Governance arrangements for the JOSC, discussed and agreed in September and December 2020, included:
 - a. Reviewing the Committee's Terms of Reference
 - b. Reducing the quorum from seven members to six members
 - c. Including Deputy Members in the quorum, if the substantive member is absence, and enabling them to take forward the voting rights at Committee if the substantive Member was absent.
8. The next meeting of the JOSC is scheduled for 13 January 2022.

Way Forward

11. During their meeting, Members will have the opportunity to note the update provided re the CCRCD Cabinet and Joint Overview and Scrutiny Committee.

Legal Implications

12. The Scrutiny Committee is empowered to enquire, consider, review, and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters, there are no direct legal implications. However, legal implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any legal implications arising from those recommendations. All decisions

taken by or on behalf of the Council must (a) be within the legal powers of the Council; (b) comply with any procedural requirement imposed by law; (c) be within the powers of the body or person exercising powers on behalf of the Council; (d) be undertaken in accordance with the procedural requirements imposed by the Council e.g. Scrutiny Procedure Rules; (e) be fully and properly informed; (f) be properly motivated; (g) be taken having regard to the Council's fiduciary duty to its taxpayers; and (h) be reasonable and proper in all the circumstances.

Financial Implications

13. The Scrutiny Committee is empowered to enquire, consider, review, and recommend but not to make policy decisions. As the recommendations in this report are to consider and review matters, there are no direct financial implications at this stage in relation to any of the work programme. However, financial implications may arise if and when the matters under review are implemented with or without any modifications. Any report with recommendations for decision that goes to Cabinet/Council will set out any financial implications arising from those recommendations.

RECOMMENDATIONS

The Committee is recommended to note the update provided on the CCRCDC Cabinet and Joint Overview and Scrutiny Committee.

Davina Fiore

Director - Governance and Legal Services

7 December 2021