
**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 and the CCRCD Joint Overview & Scrutiny Committee (JOSC) since December 2021.
2. Members have received updates and hyperlinks to meeting papers and minutes for previous meetings, with the last update provided at Committee in December 2021.

CCRCD Cabinet

3. The CCRCD Cabinet met remotely on 13 December 2021. The agenda and papers for this meeting are available here: [Governance Papers - Cardiff Capital Region](#)
4. At the meeting, CCRCD Cabinet considered:
 - a. Corporate Joint Committees – new approach required
 - b. Regional Economic Framework – to receive an additional report in Spring 2022
 - c. Exempt Report – Acquisition of Former Aberthaw Power Station.
5. The next meeting of the CCRCD Cabinet is still to be scheduled.

Joint Overview & Scrutiny Committee (JOSC)

6. The JOSC is scheduled to meet remotely on 13 January 2022. The agenda and papers for this meeting are available here:

7. The JOSC are due to consider the following items:
 - a. Establishment of Corporate Joint Committee
 - b. Supporting Enterprise and Business Growth
 - c. Information Report – CCRCDC Cabinet Meeting 13 December 2021.

8. The next meeting of the JOSC is still to be scheduled.

Way Forward

11. During their meeting, Members will have the opportunity to note the update provided re the CCRCDC 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

13 January 2022