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

Background

1. This report provides Members with an update on recent meetings of the Cardiff Capital Region City Deal (CCRCD) Cabinet and details of the CCRCD Joint Overview & Scrutiny Committee (JOSC) meeting on 20 January 2020.
2. Members have received updates and hyperlinks to meeting papers and minutes for previous meetings, with the last update provided at Committee on 5 December 2019.

CCRCD Cabinet

3. The last scheduled meeting of the CCRCD Cabinet was held on 19 December 2019. The agenda and papers for the meeting are available here: <https://www.cardiffcapitalregion.wales/event/regional-cabinet-meeting-13/>
4. This meeting considered the following items:
 - a. Month 8 Revenue Budget Monitoring
 - b. Q2 Performance Report
 - c. Wider Investment Plan – Annual Business Plan 2020/21
 - d. Proposed 2020/21 Joint Committee Revenue Budget
 - e. Investment Panel Recommendations to Regional Cabinet
 - f. Strength in Place Fund – Wave 2 Eol Submission Medical Devices and Diagnostics
 - g. CCR Energy Vision and Delivery Approach – Early Work
 - h. CCR Pilot Graduate Scheme Update.
5. The next scheduled meeting of the CCRCD Cabinet is on 9 March 2020.

6. The CCRCDC has produced a month-by-month round up of its activities in 2019, which is attached for information at **Appendix A**. The Business Plan for 2020-21 is attached at **Appendix B**, which shows the areas of activity for the year ahead. This includes preparing for the Gateway Review, which is a critical step required by U.K. Government focused on ensuring fit for purpose governance and delivery, in order to qualify for release of further tranches of funding.

Joint Overview & Scrutiny Committee (JOSC)

7. The last meeting of the JOSC was due to be held on 20 January 2020, with substantive agenda items as follows:
 - a. Economic Growth Partnership – Initial Industrial and Economic Growth Plan
 - b. Q2 Performance Report
 - c. Minutes of Regional Cabinet – for noting
 - d. Forward Work Programme, Training and Schedule of Meetings.
8. Meeting papers can be accessed here:

<https://democratic.bridgend.gov.uk/ieListDocuments.aspx?CId=441&MId=3784&Ver=4&LLL=0>
9. The meeting could not be held, as it was inquorate.
10. The next meeting of the JOSC is scheduled for late March/ early April, with the exact date to be confirmed: agenda items are expected to include:
 - a. Q3 Performance Report
 - b. Regional Business Council
 - c. Supporting Enterprise and Business Growth
 - d. State of the region: competitiveness and resilience
 - e. Investment Tracker.

Way Forward

11. During their meeting, Members will have the opportunity to note the update provided re the Joint Overview and Scrutiny Committee Cardiff Capital Region City Deal meeting held on 20 January 2020 and planned for late March/ early April 2020.

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 Joint Overview and Scrutiny Committee for Cardiff Capital Region City Deal meeting on 20 January 2020.

Davina Fiore

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6 March 2020