
**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 on 14 September 2020.

CCRCD Cabinet

3. The CCRCD Cabinet met remotely on 14 September 2020 and 19 October 2020. The agendas and papers for these meetings are available here:
<https://www.cardiffcapitalregion.wales/documents/>
4. The meetings considered the following items:

14 September 2020

- Quarter 1 Performance
- Month 4 Monitoring
- Homes for All the Region
- Challenge Fund – Rebuilding Local Wealth Post-Covid-19
- Regional Business Council Review
- Gateway Review
- Investment Panel

19 October 2020

- Regional Economic Growth Partnership
- Challenge Fund – Rebuilding Local Wealth Post-Covid-19
- Exempt Items:

- Strength in Places – Front of House, Cyber Wales & West, Clwstwr Creative,
- Investment Panel

Joint Overview & Scrutiny Committee (JOSC)

5. The last meeting of the JOSC was held on 11 September 2020, remotely.

The agenda and papers are available here:

<https://www.rctcbc.gov.uk/EN/Council/CouncillorsCommitteesandMeetings/Meetings/CardiffCapitalRegionCityDealJointOverviewandScrutinyCommittee/2020/09/11/CardiffCapitalRegionCityDealJointOverviewandScrutinyCommittee11Sep2020.aspx>

6. The meeting considered the following items:
 - a. Governance Arrangements re JOSC
 - b. CCRCD Status Update Report March – September 2020
7. At the meeting, Members agreed to hold a workshop to discuss further the governance arrangements of the JOSC, including terms of reference and quorum arrangements. This workshop is being held on 13 November 2020 and will include a discussion on the Forward Work Programme. To support the Forward Work Programme discussion, Members will receive a presentation from the Regional Skills Partnership team.
8. The next meeting is scheduled to be held on 4 December 2020.

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. Members will be able to bear this information in mind when discussing their work programme for the remainder of 2020/21.

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 CCRCD Cabinet and Joint Overview and Scrutiny Committee.

Davina Fiore

Director - Governance and Legal Services

30 October 2020