



**RHONDDA CYNON TAF COUNTY BOROUGH COUNCIL**

**RECORD OF DECISIONS OF THE EXECUTIVE**

**DECISION MADE BY: Cabinet    DATE DECISION MADE: 23<sup>rd</sup> June, 2016**

***Agenda Item 5***

**SUBJECT:**

Update on the Cardiff Capital Region City Deal.

**Cabinet Members Present  
County Borough Councillors:**

A.Morgan (Chairman), R.Bevan, A.Crimmings, M.Forey,  
E Hanagan, G. Hopkins, M Norris & M Webber.

**Apologies for Absence  
County Borough Councillor:**

J. Rosser

**Other County Borough Councillors  
in Attendance**

S Jones & T Williams

**1. DECISION MADE:**

**Agreed –**

1. To note the contents of the report and the requirement to enhance the interim Governance Arrangements in order to take forward the provisions of the Cardiff Capital Region City Deal Heads of Terms Agreement with the Welsh and UK Governments;
2. That the Cardiff Capital City Deal Region Board of Leaders is renamed the 'Cardiff Capital Region City Deal Shadow Joint Cabinet'.
3. To establish the new bodies, as set out in the Cardiff Capital region City Deals Heads of Terms Agreement:
  - I. Non Statutory Regional Transport Authority
  - II. Cardiff Capital Region Skills and Employment Board
  - III. Cardiff Capital Region Business Organisation
  - IV. Cardiff Capital Region Economic Growth Partnership; and an
  - V. Independent Growth and Competitiveness Commission
4. To appoint an interim Programme Director, seconded from one of the ten local authorities
5. To commit a further sum of £79,037 from available resources, representing Rhondda Cynon Taf Council's contribution to a regional fund of £500,000 to continue to fund the development of the City Deal.
6. To procure and appoint specialist legal advisors to draft all appropriate and necessary documents for the Cardiff Capital Region City Deal including but not limited to the 'Joint Agreement' from the Crown Commercial Services Framework Agreement.

**2. REASON FOR THE DECISION BEING MADE:**

- The need to approve the proposed Governance arrangements, engagement with the business sector and introduction of an Investment Fund Assurance Framework in respect of the Cardiff Capital Region City Deal
- The need to keep Cabinet Members updated on the progress being made in respect of the Cardiff Capital Region City Deal.

**3. CONSULTATION UNDERTAKEN PRIOR TO DECISION BEING MADE:**

- As outlined within section 7 of the report, initial information sharing meetings have been taken forward, although a wider consultation will be undertaken.

**4. PERSONAL INTERESTS DECLARED:**

- None

**5. DISPENSATION TO SPEAK (AS GRANTED BY STANDARDS COMMITTEE):-**

- None

**6. (a) IS THE DECISION URGENT AND NOT TO BE THE SUBJECT OF ANY CALL-IN BY THE OVERVIEW AND SCRUTINY COMMITTEE:**

YES      NO

**Note:** This decision will not come into force and may not be implemented until the expiry of 5 clear working days after its publication i.e. **1<sup>st</sup> July 2016** to enable it to be the subject to the Call-In Procedure in Rule 17.1 of the Overview and Scrutiny Procedure Rules.

**6. (b) IF YES, REASONS WHY IN THE OPINION OF THE DECISION-MAKER THE DECISION IS URGENT:**

N/A

**6. (c) SIGNATURE OF MAYOR OR DEPUTY MAYOR OR HEAD OF PAID SERVICE CONFIRMING AGREEMENT THAT THE PROPOSED DECISION IS REASONABLE IN ALL THE CIRCUMSTANCES FOR IT BEING TREATED AS A MATTER OF URGENCY, IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULE 17.2:**

N/A

.....  
(Mayor)

.....  
(Dated)



.....  
(Proper Officer)

**23.06.16**  
(Dated)