

Public Document Pack  
Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr  
Bridgend County Borough Council



Swyddfeydd Dinesig, Stryd yr Angel, Pen-y-bont, CF31 4WB / Civic Offices, Angel Street, Bridgend, CF31 4WB

*Rydym yn croesawu gohebiaeth yn Gymraeg.  
Rhowch wybod i ni os mai Cymraeg yw eich  
dewis iaith.*

*We welcome correspondence in Welsh. Please  
let us know if your language choice is Welsh.*



**Gwasanaethau Gweithredol a Phartneriaethol /  
Operational and Partnership Services**

Deialu uniongyrchol / Direct line /: 01656 643147  
Gofynnwch am / Ask for: Andrew Rees

Ein cyf / Our ref:  
Eich cyf / Your ref:

**Dyddiad/Date: 12 June 2017**

Dear Councillor,

**CARDIFF CAPITAL REGION CITY DEAL JOINT CABINET**

A meeting of the Cardiff Capital Region City Deal Joint Cabinet will be held in the Ty Dysgu, Nantgarw on **Tuesday, 2 May 2017 at 9.30 am.**

**AGENDA**

6. Register of Regional Cabinet Decisions - 2 May 2017

3 - 14

Yours faithfully

**P A Jolley**

Corporate Director Operational and Partnership Services

Councillors:

HJ David

Councillors

Councillors

This page is intentionally left blank

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 02 MAY 2017

Page 3

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
CAB/17/4	Min No.	<p><b>GRANT FUNDING TERMS AND CONDITIONS</b></p> <p>AGREED; that the Cardiff Capital Region Joint Cabinet:</p> <p>a) Approve the Welsh Government funding terms and conditions, including the clarifications formally agreed, which terms and clarifications are set out in Appendix 2.</p> <p>b) Authorise the Section 151 Officer of the CCRCDC Accountable Body to formally sign acceptance of the Welsh Government funding terms and conditions on behalf of the Cardiff Capital Region Joint Cabinet.</p>	<p>To enable CCRCDC to spend and / or commit funds from the Wider Investment Fund, as outlined in the CCRCDC Joint Working Agreement.</p> <p>To discharge the Condition Subsequent within the CCRCDC Joint Working Agreement (Clause 2.3).</p>		02 May 2017	12 June 2017		Christine Salter, Corporate Director Resources
CAB/17/5	Min No	<b>THE WIDER INVESTMENT</b>	To comply with 2.4		02 May	12 June		Sheila Davies

Agenda Item 6

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 02 MAY 2017

Page 4

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p><b>FUND ANNUAL BUSINESS PLAN 2017-18</b></p> <p>AGREED; that the Cardiff Capital Region Joint Cabinet:</p> <p>a) For 2017-2018, waive all requirements for prior notification of an Annual Business plan, and</p> <p>b) For the purposes of complying with 2.4 and 7.3 of the Joint Working Agreement approve the Annual Business Plan 2017-2018, attached as <b>Appendix 1</b>, consisting of:</p> <ul style="list-style-type: none"> <li>• the Transition Plan 2017-2018 as agreed by Regional Cabinet on 17th March 2017;</li> </ul>	and 7.3 of the JWA and allow Regional Cabinet to commit up to £50,000,000 (fifty million pounds) in advance of the agreement and adoption of the JWA Business Plan.		2017	2017		CCR Programme Director

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 02 MAY 2017

Page 5

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<ul style="list-style-type: none"> <li>• a budget (money received) of £19,257,500 and the ability to commit up to £50m (fifty million pounds) of the HMT contribution for the support of schemes, projects and programmes detailed in the Cardiff Capital Region Implementation Plan, which was approved as part of the JWA, with any specific proposal subject to approval of the Regional Cabinet;</li> </ul> <p>c) To note that if commitments exceed the available monies received in 2017-2018 this will result in</p>						

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 02 MAY 2017

Page 6

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		committing future annual budgets;  d) Agree in principle to the establishment of appropriate delivery vehicles, as required, to implement approved projects, for example a lead authority; special purpose vehicle; a community interest company.						
CAB/17/6	Min No	<b>THE COMPOUND SEMICONDUCTOR PROJECT PROPOSAL</b>  <b>Appendices 1, 2, 3a, 3b, 4, 5a, 5b, 6a, 6b, and 7 of this report are exempt from publication because they contain information of the kind described in paragraphs 14, 16 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972.</b>	To support the development of a Compound Semiconductor Industry Cluster in the region and in accordance with the Cardiff Capital Region Wider Investment Fund Assurance Framework provide the views of the Cardiff Capital Region Programme		02 May 2017	12 June 2017		Sheila Davies CCR Programme Director

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 02 MAY 2017

Page 7

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>Subject to:-</p> <p>(i) Compliance with the conditions contained in the external specialist advice contained in the confidential appendices to the main report,</p> <p>(ii) Reaching agreement as to the Heads of Terms referred to in Paragraphs a) and c) below,</p> <p>(iii) The matters referred to in Paragraph 10.3 of the confidential Appendix 6(a) (The Compound Semiconductor Project Proposal) being resolved, and</p>	Board (contained in <b>Appendix 7</b> ) in supporting this proposal.					

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 02 MAY 2017

Page 8

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>Noting that:-</p> <p>1) as regards one of the matters referred to Paragraph 10.3 of the confidential Appendix 6(a) (The Compound Semiconductor Project Proposal), Rhondda Cynon Taf County Borough Council (RCT) has agreed, in principle, to provide bridging finance for cash flow purposes as set out in Paragraph 31 of the report, through the most viable and cost effective mechanism and in the best interest of RCT and the wider City Deal constituent Councils at that time</p>						



# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 02 MAY 2017

Page 9

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>and in line with RCT's Treasury Management Strategy.</p> <p>AGREED; that the Cardiff Capital Region Joint Cabinet:</p> <p>Support the development of a Compound Semiconductor Industry Cluster in the region by establishing an anchor space in the region for high end production and manufacturing by:</p> <p>a) Entering initially into a Heads of Terms agreement with Welsh Government and subsequently negotiate the purchase of a specific facility;</p>						

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 02 MAY 2017

Page 10

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>b) In accordance with section 2.4 of the JWA, commit £38.4m of the HMT Contribution to the Wider Investment Fund for landlord works to the facility referred to in Paragraph a), building fit-out, ancillary works and associated management and supervision costs;</p> <p>c) Entering initially into a Heads of Terms agreement for an eleven-year lease, and subsequently granting a lease (of the facility referred to in Paragraph a) to the proposed lessee, with an in-built stair-cased rental profile</p>						

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 02 MAY 2017

Page 11

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>and flexible Option to Purchase;</p> <p>d) To allow the head lessee, to enter into a sub-lease arrangement; and</p> <p>e) To make a direct award for the development and fit-out of the facility.</p> <p>As such, Recommendations a) to e) are further detailed in the report and confidential appendices to the report.</p> <p>It was further <b>RESOLVED:</b></p> <p>f) In principle to</p>						

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 02 MAY 2017

Page 12

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		<p>establish a Special Purpose Vehicle to implement the proposal, the detailed arrangements of which will be the subject of a further report to the Regional Cabinet for approval;</p> <p>g) Prior to a Special Purpose Vehicle being established, to agree that for the purposes of continuity, Monmouthshire County Council continues to act as lead Authority to progress this matter; and</p> <p>h) That approval of this proposal requires</p>						

# CARDIFF CAPITAL REGION CITY DEAL

## REGISTER OF REGIONAL CABINET DECISIONS: 02 MAY 2017

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in	
		amendment to the Annual Business Plan 2017-2018; this amendment is approved and will be reported back to the next meeting of the Regional Cabinet for noting.						
<b>Prepared by Programme Management Office:</b>					<b>19 May 2017</b>			
<b>Submitted to Chief Executive for Signature:</b>					<b>19 May 2017</b>			

Approved for Publication: Darren Mepham  
Chief Executive

Date: 12 June 2017

This page is intentionally left blank