

Cardiff Capital Region City Deal - Forward Work Programme

CCRCD Joint Scrutiny Forward Work programme

Date	Item	Information Request/Purpose/ Rationale	Invitees
24 June 2019	CCRCD Governance Structure	<ul style="list-style-type: none"> • Report detailing the structure and governance arrangements, including who sits where, what and where responsibilities lie and how the decision making process takes place. 	
24 June 2019	CCRCD End of Year/Quarter 4 Performance Report	<ul style="list-style-type: none"> • To monitor and scrutinise the CCRCD end of year/Quarter 4 Performance report. 	
24 June 2019	Investment and Intervention Framework	<ul style="list-style-type: none"> • The 'Investment and Intervention Framework' report – to receive detailed information on targets, PIs and expected outcomes for CD 	
23 Sep 19	Transport Authority - Metro Plus	<ul style="list-style-type: none"> • Training/ Briefing Session 	Kellie Beirne Cllr Andrew Morgan CCR Transport Authority for Wales Cllr Huw David
23 Sep 19	Skills Partnership - Developing a Skilled Workforce and Tackling Unemployment	<ul style="list-style-type: none"> • A key part of the CCRCD remit is to add 5% to GVA for the region, increase productivity and promote equality of outcomes so that the benefit of growth is shared more equally within the population. This will not be possible without developing a skilled workforce and tackling unemployment. How will this be achieved? • Education – How are CCRCD liaising with schools, colleges and universities to ensure that students are aware of the potential opportunities and apprenticeships available to them • <i>(Skills Partnership Business Plan? - What are targets? Expected outcomes? etc)</i> 	Kellie Beirne Cllr Andrew Morgan

23 Sep 19	Q1 Performance Report Information only	<ul style="list-style-type: none"> To monitor and scrutinise the CCRCD Q1 Performance report. 	
23 Sep 19	JOSC Terns of Reference	<ul style="list-style-type: none"> The JOSC wish to revisit their terms of reference to refine their role as a Joint Scrutiny Committee Revisit the amount of meetings allocated to them per year <p>*workshop to be arranged outside of formal Committee meeting with Rebecca David Knight*</p>	Legal representative
January 2020 TBC	Economic Growth Partnership – Industrial and Economic Growth Plan	<ul style="list-style-type: none"> Business Plan as approved by Cabinet on 18 February 2019 What are targets? Expected outcomes? etc 	Frank Holmes Chair. Founding Partner, Gambit Corporate Finance LLP
January 2020 TBC	Q2 Performance Report	<ul style="list-style-type: none"> To monitor and scrutinise the CCRCD Q2 Performance report. 	
January 2020	Terms of Reference	<ul style="list-style-type: none"> For the Committee to approve their revised terms of reference as drafted at their previous meeting. 	
Late March 2020 TBC			
Late March 2020 TBC	Q3 Performance Report	<ul style="list-style-type: none"> To monitor and scrutinise the CCRCD Q3 Performance report. 	
	Regional Business Council	<ul style="list-style-type: none"> <i>Business Plan?- What are targets? Expected outcomes? etc)</i> 	
	Supporting Enterprise and Business Growth	<ul style="list-style-type: none"> How do we achieve an increase in productivity and business growth while maximising equality outcomes 	

		<ul style="list-style-type: none"> • More information on what activity is being undertaken regarding the £4bn of private leverage 	
TBC	South Wales Metro	<p>Report to include the following:</p> <ul style="list-style-type: none"> • Timescales, CCRCDD , implementation plan • Outline Plans – concern that some more rural areas are not included within the plan • What investment opportunities are available? 	
TBC	Housing Development Fund	<ul style="list-style-type: none"> • £30million investment. Is this enough to meet housing development targets? • Where are the priority areas? • £30m does not seem a lot when all LA's in the JWA have targets to meet with regards to housing development. 	

* Metro Central Update – it was reported that an update on the Metro Central project was to be provided to Cabinet at its June 2019 meeting. The Committee requested that they also receive this and that this be provided as part of a training/briefing session on the Metro and Metro Plus in order to assist them in their understanding of both projects and also in readiness for detailed consideration of Metro Plus.

Other areas for further exploration

- Town centres appear to be suffering across the region. Is there anything planned to invest in these areas?
- Alternative methods for energy such as hydro and solar as these are cost saving potentials.
- There is great potential across the region to increase tourism and this also links into the infrastructure.
- Education
- Marketing

Training Requirements

The Committee requested that a future workshop be held to revisit and reconsider their own Terms of Reference and processes with the view to improving the ways of working of the Joint Committee.