

Appendix 5

• **Cardiff Capital Region Transport Authority (non statutory)**

The City Deal document states that the “*Cardiff Capital Region will establish a new non statutory Regional Transport Authority to co-ordinate transport planning and investment, in partnership with the Welsh Government. The Cardiff Capital Region Transport Authority will be responsible for: pooled local transport resources; regional planning for the local transport network; working with Transport for Wales to ensure objectives for transport investment are aligned; exploring the creation of a single integrated ticketing platform for public transport across the Cardiff Capital Region; and working in partnership with the Welsh Government to define the priorities of the South East Wales Metro concept and to support its delivery*”;

• **Cardiff Capital Region Skills and Employment Board**

The City Deal document states that the “*existing Learning, Skills and Innovation Partnership. This will be re-launched in 2016 as the Cardiff Capital Region Skills and Employment Board. The Partnership will represent a wide range of stakeholders, including: business bodies, higher and further education; local authorities and the Welsh Government*”. It’s responsibilities will include the Region’s skills and worklessness strategy and an annual regional plan for employment and skills programmes for the region;

• **Cardiff Capital Region Business Organisation**

The City Deal documents states that “*working with public sector partners, the business community, and representative bodies, Cardiff Capital Region will establish a Cardiff Capital Regional Business Organisation. This organisation will provide a clear business voice that will influence and shape business support programmes. In creating the Board, a mapping and consultation process will be undertaken with existing advisory Boards operating within the Region. This will ensure roles and remits are complimentary and add value*”. The document is clear that the membership will be drawn from across a range of sectors and interests, including social enterprises and mutuals. The final structure will be designed by the Cardiff Capital Region business community;

• **Cardiff Capital Region Economic Growth Partnership**

The City Deal document states that the “*partnership would be responsible for setting the overarching city-region economic development strategy, as well as monitoring and making recommendations to the Cabinet with regard to City Deal implementation. The partnership will have a specific role to provide advice on investment decisions. This will ensure the City Deal and other interventions make an impact on economic growth and increase employment.*” The Partnership’s membership and terms of reference will be established using the best international practice such as the Danish Growth Forums, as well as the Local Enterprise Partnership model in England and the Economic Leadership Board established in Glasgow;

- **Independent Growth and Competitiveness Commission**

The City Deal document states that the “*The Commission’s first task will be to review the evidence about the functional economic area and advise how best to generate Gross Value Added growth and support the ambitions of a dynamic capital region. The Commission will be jointly established by the ten local authorities that comprise the Cardiff Capital Region in consultation with the Welsh and UK Governments. The Commission will examine the challenges and opportunities for economic growth and competitiveness and make recommendations for how the Cardiff Capital Region can achieve its full growth potential*”. The Commission will need to undertake its work in a timely manner to inform the final investment decisions of the City Deal infrastructure fund and overall project composition of the programme.