

**Cardiff Capital Region
Regional Cabinet Meeting**

9.00am-10.00am on Monday 21 February 2022
Remote Meeting via Microsoft Teams

Minutes

Leaders and Chief Executives

Cllr Nigel Daniels	Leader	Blaenau Gwent CBC
Michelle Morris	Managing Director	Blaenau Gwent CBC
Cllr Huw David	Leader	Bridgend CBC
Mark Shephard	Chief Executive	Bridgend CBC
Cllr Huw Thomas	Leader	Cardiff Council
Paul Orders	Chief Executive	Cardiff Council
Cllr Philippa Marsden (from 09:12)	Leader	Caerphilly CBC
Cllr Lisa Mytton (from 09:29)	Leader	Merthyr Tydfil CBC
Cllr Richard John	Leader	Monmouthshire CC
Paul Matthews	Chief Executive	Monmouthshire CC
Cllr Jane Mudd	Leader	Newport CC
Cllr Andrew Morgan	Leader	Rhondda Cynon Taf CBC
Cllr Anthony Hunt	Leader	Torfaen CBC
Stephen Vickers	Chief Executive	Torfaen CBC
Cllr Neil Moore	Leader	Vale of Glamorgan Council
Marcus Goldsworthy	Head of Regeneration and Planning	Vale of Glamorgan Council

Officers

Christopher Lee	Section 151 Officer	Accountable Body
Gill Brown	Group Accountant	Accountable Body
Lindsey Yeoman	Accountant	Accountable Body
Gareth Gates	Accountant	Accountable Body
James Williams	Solicitor	Accountable Body
Kellie Beirne	Director	Office of the CCR
Rhys Thomas	Chief Operating Officer	Office of the CCR
Robert O'Dwyer	Head of Infrastructure	Office of the CCR

Steven Hazleton	Marketing & Communications Lead	Office of the CCR
Nicola Butler	Business Development & Partnership Officer	Office of the CCR
Liz Fitzgerald (minutes)	Business Development & Partnership Officer	Office of the CCR

Observers

Gareth Ashman (from 09:26)	Head Of Infrastructure	UK Government
Tim Howard	Deputy Director, Property	Welsh Government
John Evans	Programme Manager	Welsh Government

Apologies

Christina Harrhy	Chief Executive	Caerphilly CBC
Ellis Cooper	Chief Executive	Merthyr Tydfil CBC
Beverly Owen	Chief Executive	Newport CC
Christopher Bradshaw	Chief Executive	Rhondda Cynon Taf CBC
Rob Thomas	Chief Executive	Vale of Glamorgan Council
Hrjinder Singh	Head of Finance, Risk & Assurance	Office of the CCR
Nicola Somerville	Head of Inclusive Growth & Business Development	Office of the CCR
Jon Wood	Head of Innovation	Office of the CCR
Colan Mehaffey	Head of Digital & Data Innovation	Office of the CCR
Suzanne Chesterton	Head of Governance, Policy and Communications	Office of the CCR

1. Welcome and Apologies

Cllr Hunt opened the meeting and apologies were noted.

2. Declarations of Interest

No declarations of interest were received.

3. Minutes of the meeting held on 31 January 2022

The minutes of the meeting held on 31 January 2022 were agreed as a true and accurate record of the meeting as moved by Cllr Moore and seconded by Cllr Morgan.

The report and all appendices below are exempt from publication because they contain information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of parts 4 and 5 of Schedule 12A to the Local Government Act 1972 and in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information

4. Acquisition and Remediation of the Former Aberthaw Power Station – Final Full Business Case

- (1) Rhys introduced the item. Kellie advised that further to progress since paper despatch that Recommendation 2 of the report would need to be amended.

Cllr Marsden joined the meeting at 09:12

Gareth Ashman joined the meeting at 09:26

Cllr Mytton joined the meeting at 09:29

- (2) Cllr Hunt asked Kellie to go through the amendment to Recommendation 2 of the report. Regional Cabinet accepted the amended Recommendation 2 as moved

by Cllr Moore and seconded by Cllr Marsden.

- (3) The motion to deal with the recommendations of the report was moved by Cllr Moore and seconded by Cllr David.
- (4) Cllr Hunt obtained individual votes of acceptance from Leaders in the following order: Monmouthshire; Blaenau Gwent; Newport; Caerphilly; Merthyr Tydfil; Cardiff; Rhondda Cynon Taf; Vale of Glamorgan; Bridgend; Torfaen.
- (5) It was resolved that the CCR Regional Cabinet accepted the recommendations of the exempt report as amended.

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