



RHONDDA CYNON TAF COUNCIL CARDIFF CAPITAL REGION CITY DEAL JOINT OVERVIEW AND SCRUTINY COMMITTEE

Minutes of the meeting of the Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee meeting held on Friday, 11 September 2020 at 10.00 am at the Virtual.

County Borough Councillors - Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee Members in attendance:-

Cllr J P Blundell – Bridgend County Borough Council (Chairperson)
Councillor J Clarke - Newport City Council Councillor J Hill - Blaenau Gwent Council
Councillor P Pavia - Monmouthshire Council Councillor G Thomas –Rhondda Cynon Taf CBC
Councillor D Roberts - Merthyr Tydfil CBC

Officers in attendance

Mr C Hanagan, Service Director of Democratic Services & Communication RCTCBC
Ms Kellie Beirne – Cardiff Capital Region City Deal Director
Mrs Sarah Daniel – Senior Democratic Services Officer RCTCBC

1 DECLARATIONS OF INTEREST

None

2 MINUTES

RESOLVED: Members approved the minutes of the 23rd September as a true and accurate record of the meeting

3 REPORT OF THE SERVICE DIRECTOR DEMOCRATIC SERVICES AND COMMUNICATIONS RCTCBC - GOVERNANCE ARRANGEMENTS FOR THE CARDIFF CAPITAL REGION CITY DEAL JOINT OVERVIEW AND SCRUTINY COMMITTEE

The Service Director Democratic Services and Communication presented the report to members to update them on the governance arrangements for the Joint Committee

He advised members on some of the challenges that the josc had encountered during their first two years which included frequent changes to membership, low attendance and most recently the impact of the global pandemic

the report recommended that members therefore review their terms of reference to allow for the josc to be more effective

A member asked if it was possible to appoint the chair for longer than one year to allow for greater consistency within the Committee. Another member agreed and supported this approach so the Committee could appoint the most appropriate person for the Chair, rather than appointing by alphabetical order. The service director replied that this was something the committee could amend

in their terms of reference should they wish to do so. They could still appoint a chair and vice chair annually but that member could be the same member as previous years.

a member asked about increasing the number of members on the committee and recommended that the deputy members could become full voting members. Another member supported this approach and stated if Committee agreed with this approach the quorum would also need to be reviewed.

a member noted that the terms of reference for this committee were in fact written by the cabinet and accepted as they were written. He asked if it would be better if the committee could discuss the terms of reference in a workshop, outside of the committee where all members could freely discuss and recommend proposals and then a report drafted back to be accepted in the main committee.

Members agreed with this proposal so they were able to have a free flowing discussion and deputy members could also take part in the discussion.

The Service Director Democratic Services and Communication agreed to set a date for an informal committee session where members could discuss their terms of reference and draft their forward work programme. From those discussions a report could then be presented to the next meeting in December

4 REPORT OF THE CARDIFF CAPITAL REGION CITY DEAL DIRECTOR - STATUS UPDATE REPORT MARCH - SEPTEMBER 2020

The CCRCD Director gave an update to members on the activities and outcomes achieved during the period March – september 2020, which was mainly the Covid-19 Lockdown period. It was anticipated by providing members with the full picture this would support members in identifying priorities for scrutiny in the forthcoming period.

The CCRCD Director also gave members a [presentation](#) to support the report

The CCRCD Director provided information in relation to project delivery approvals, progress with the investment pipeline, policy issues and significant priorities that have emerged and been acted upon during the lockdown period.

The Leader of the CCRCD advised members of the JOSc that officers and the Cabinet were here to support the Scrutiny Committee and looked forward to working with members of the Committee, particularly in the run up to the Gateway Review period where he felt members would be able to positively contribute to the process and support the Cabinet through the process.

He added that during the COVID-19 lockdown period the focus on moving forward had been to create good quality, highly skilled jobs across the region and to provide fit for the future housing and digital and transport infrastructure.

A member thanked the Director for the report and stated he was pleased to hear of the progress in high technology manufacturing. He referred to the IQE facility in Newport and the site visit members had previously attended last year. He stated that the products that they develop at the facility wasn't fully developed there and that it was sent elsewhere, out of the UK to complete. He asked if this was due to a shortfall of skills in the UK and if this is something that could be developed here within the region.

The Director responded that the supply chains used were keen to expand and maximise on supply. She advised that the skills were coming in overseas and they were working hard with the connections made to bring 80% of the manufacturing within the region.

A member asked if the Director was aware of any Brownfield sites were being explored for the development of housing. The Director replied that they were currently not looking at any industrial sites for housing purposes.

RESOLVED: The JOSC noted the overall activity, progress and advancements as during the period March – September 2020.

5 INFORMATION REPORTS FOR NOTING

Members noted the meeting report from the CCRCD JOSC meeting (Inquorate) January 2020

Noted the CCRCD Cabinet minutes May 2020 (latest published minutes available)

This meeting closed at 11.56am