

CARDIFF CAPITAL REGION CITY DEAL JOINT OVERVIEW AND SCRUTINY COMMITTEE

14th OCTOBER 2021

ESTABLISHMENT OF CORPORATE JOINT COMMITTEE – PREFERRED GOVERNANCE & DELIVERY OPTION & TRANSITION MODEL

REPORT OF THE SERVICE DIRECTOR DEMOCRATIC SERVICES AND COMMUNICATIONS RHONDDA CYNON TAFF COUNTY BOROUGH COUNCIL

1. PURPOSE OF THE REPORT

- 1.1 To advise Members on the preferred Governance & Delivery Option & Transition Model for the establishment of Corporate Joint Committee (CJC) as reported to the Cardiff Capital Region Cabinet on the 20th September 2021.

2. RECOMMENDATIONS

It is recommended that Members: -

- 2.1 Acknowledge the content of the report and associated appendices presented to the Cardiff Capital Region Cabinet which can be found at:
<https://cardiffcapitalregion.moderngov.co.uk/ieListDocuments.aspx?CId=141&MId=147&Ver=4>
- 2.2 Consider if they wish to further scrutinise any areas; and
- 2.3 Request that further updates are provided to the Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee at appropriate stages of the process.

3. REASONS FOR RECOMMENDATIONS

- 3.1 To inform the Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee of the preferred governance and delivery option to support the progress of the current City Deal Joint Committee from a corporate body via a statutory Corporate Joint Committee (CJC) ahead of the 'go live' date, on the 28 February 2022

3.2 To enable the matter to be considered by the Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee as the process develops.

3.3 For Members' information the link to the report also includes five appendices:

<https://cardiffcapitalregion.moderngov.co.uk/ieListDocuments.aspx?CId=141&MId=147&Ver=4>

Appendix 1 – Exempt

[Appendix 2 – Draft Transition Plan with detail of each workstream](#)

[Appendix 3 -Appendix 3 CJC Draft ToR Transition Board](#)

[Appendix 4 - Proposal for Funding - CCR submission](#)

[Appendix 5 - WFG assessment CJC transition](#)

4. **BACKGROUND**

4.1 The report sought the endorsement and approval of the Regional Cabinet on the preferred governance and delivery option for the transference of the City Deal Joint Committee to a corporate body via a statutory Corporate Joint Committee (CJC). as well as to approve the transition plan through the Transition Board to oversee the necessary governance arrangements.

4.3 Section 14 sets out the four options which had been broadly considered by the membership of the Regional Cabinet to include the preferred option (Option3) namely the **Lift and Shift** – progressive and developmental option.

4.4 Members are asked to note section 26 of the report, Model for Transition which sets out the key matters for consideration through the establishment of the CJC, in particular the areas of HR, Finance and Resourcing and Stakeholder Engagement in advance of the 28 February 2022 ('go live' date). Appendix 2 of the report sets out the mechanism of the transition, to be overseen by the Transition Board.

4.5 It is proposed that Members receive a presentation to its meeting to accompany the report which outlines the preferred Governance & Delivery Option & Transition Model for the establishment of Corporate Joint Committee (CJC) as reported to the Cardiff Capital Region Cabinet on the 20th September 2021.

5. **EQUALITY AND DIVERSITY IMPLICATIONS**

5.1 There are no Equality and Diversity implications arising from this report and no Equality Impact Assessment is deemed necessary for the purposes of this report.

6. CONSULTATION

6.1 The considerations and comments of all Members of the JOSC are sought in respect of the information contained within the report.

7. FINANCIAL IMPLICATIONS

7.1 There are no financial implications as a result of the recommendations set out in the report.

8. LEGAL IMPLICATIONS OR LEGISLATION CONSIDERED

8.1 There are no legal implications as a result of the recommendations set out in the report.