



RHONDDA CYNON TAF COUNCIL

Minutes of the Virtual meeting of the Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee held on Friday, 10 February 2023 at 10.00 am.

County Borough Councillors – Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee Members were present:-

Councillor A Whitcombe (Caerphilly CBC) (Chair)

Councillor R Bevan	Rhondda Cynon Taf CBC
Councillor P Davies	Bridgend CBC
Councillor S Garratt	Monmouthshire CC
Councillor P Hourahine	Newport CBC
Councillor D Isaac	Merthyr Tydfil CBC
Councillor S Perkes	Vale of Glamorgan CBC
Councillor P Wong	Cardiff Council
Councillor L Dymock	Monmouthshire CC
Councillor S Griffiths	Bridgend CBC
Councillor O Jones	Cardiff Council

Officers in attendance

Mr C Hanagan, Service Director of Democratic Services & Communication
Ms K Beirne, Director Cardiff Capital Region City Deal
Ms N Sommerville, Head of Business Development & Growth
Mrs S Daniel, Principal Democratic Services Officer
Mrs J Daniel, Democratic and Scrutiny Officer

11 Welcome and Apologies

The Chairman welcomed officers Kellie Beirne, Nicola Somerville and Christian Cadwallader from the Cardiff Capital Region City Deal office to the meeting.

Apologies for Absence were received from Cllr S Powderhill and Councillor N Yeowell

12 Declarations of Interest

None received

13 Minutes

RESOLVED: to approve the minutes of the CCRCD Joint Overview and Scrutiny Committee on the 27th October as an accurate record of the meeting

14 Information Items

RESOLVED: Members noted the items

15 TO CONSIDER PASSING THE FOLLOWING RESOLUTION

RESOLVED: That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act (as amended) for the following items of business on the grounds that it involves the likely disclosure of the exempt information as defined in paragraph 14 of Part 4 of the Schedule 12A of the Act”.

16 CCR Energy Limited

The Director CCRCD presented the report to Members of the Joint Overview and Scrutiny Committee (JOSC) of the principles behind the establishment of CCR Energy Limited and the associated activity surrounding the acquisition of the former Aberthaw Power Station in the Vale of Glamorgan

Following discussion on the **exempt** item it was **RESOLVED** to note the report and receive further reports and updates on the masterplan as appropriate

17 Urgent Items

None received

**Councillor A Whitcombe
Chair.**