



## **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 27<sup>th</sup> 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 CCRCDC 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.**