

Minutes of a meeting of the Cabinet on 27 September 2016

Present:

- Rt. Hon. Carwyn Jones AM, First Minister (Chair)
- Mark Drakeford AM
- Vaughan Gething AM
- Jane Hutt AM (from item 4)
- Carl Sargeant AM
- Ken Skates AM
- Kirsty Williams AM
- Mick Antoniw AM
- Sir Derek Jones KCB, Permanent Secretary
- Des Clifford, Director – Office of the First Minister and Cabinet Office
- Peter Greening, Head of Cabinet Division
- Jo Salway, Head of Cabinet Office
- Matt Greenough, Special Adviser
- Madeleine Brindley, Special Adviser
- David Costa, Special Adviser
- Kate Edmunds, Special Adviser
- Andrew Johnson, Special Adviser
- Alex Rawlin, Special Adviser
- Tom Woodward, Special Adviser
- Christopher W Morgan, Cabinet, Plenary and Committee Secretariat (minutes)
- Damian Roche, Cabinet, Plenary and Committee Secretariat
- Steve Davies, Head of Innovative Finance
- Jo-Anne Daniels, Director -Communities & Tackling Poverty
- Amelia John, Deputy Director of Communities Division

Apologies:

- Lesley Griffiths AM

Item 1: Minutes of the previous meeting

1.1. Cabinet approved the minutes of the previous meeting.

Item 2: First Minister's Items

Programme for Government

2.1 The First Minister referred to the launch of the Programme for Government, which had taken place the previous week.

2.2 It was noted that the Diamond Review of Higher Education and Student Finance Arrangements in Wales would be published later that day.

Item 3: Innovative Finance: Welsh PPP Programme

3.1 The Cabinet Secretary for Finance and Local Government introduced the paper, which asked Cabinet to reaffirm its commitment to the development of the three Public Private Partnerships (PPPs).

3.2 The previous Government had agreed to undertake three PPPs in line with the commitment to use innovative, revenue funded investment to deliver public infrastructure. This was due in part to the significant reductions in capital budgets, following successive cuts by the UK Government.

3.3 The three projects were: the Velindre Cancer Centre; Sections 5 and 6 of the A465; and Band B of the 21st Century Schools Programme.

3.4 Cabinet approved the paper.

Item 4: Government Plenary Business

4.1 Cabinet noted the contents of the Plenary Grid.

**Cabinet, Plenary and Committee Secretariat
September 2016**