

Cardiff Capital Region City Deal Regional Cabinet

Monday 20th November 2017, 10.00 a.m.

Ty Dysgu, Nantgarw

Agenda

1.	Welcome and Apologies for Absence To receive any apologies for absence
2.	Regional Economic Growth Partnership To receive the report of the Cardiff Capital Region Programme Director Appendix 4 of this report is not for publication as it contains exempt information of a kind described in paragraphs 13, 14 and 21 of parts 4 and 5 of Schedule 12a to the Local Government Act 1972
3.	Minutes of AGM 30 th June and Regional Cabinet 14 th July
4.	Declarations of Interest To be made at the start of the Agenda Item in question, in accordance with the members Code of Conduct
5.	Report on the Quarter 1 Performance Reporting to Welsh and UK Government To receive the Report of the Cardiff Capital Region Programme Director
6.	Report on the 2017/18 Budget Monitoring Position Statement Month 05 To receive the Report of the Corporate Director Resources, City of Cardiff Council
7.	Report on the Wider Investment Fund 2017/ 18 Position at Month 05 To receive the Report of the Cardiff Capital Region Programme Director
8.	Report on the Governance Arrangements for the Regional Scrutiny Committee To receive the Report of the Cardiff Capital Region Programme Director
9.	Report on the Regional Transport Authority Terms of Reference To receive the Report of the Cardiff Capital Region Programme Director
10.	Report on the Permanent Appointment of the Cardiff Capital Region Programme Director To receive the Report of the Cardiff Capital Region City Deal Lead Chief Executive
11.	Future Generations Commissioner Ms Sophie Howe to present to the Regional Cabinet

Sheila Davies
CCR Programme Director
14 November 2017