

Cardiff Capital Region City Deal Regional Cabinet

15th January 2018, 11.00 a.m.

Ty Dysgu, Nantgarw

Agenda

1. Welcome and Apologies for Absence
To receive any apologies for absence
2. Declarations of Interest
To be made at the start of the Agenda Item in question, in accordance with the members Code of Conduct
3. To approve the Draft Minutes of Regional Cabinet held on 20th November 2017
4. Report on the Regional Economic Growth Partnership (Update)
To receive the Report of the Cardiff Capital Region Programme Director
5. Report on Quarter 2 Performance Reporting to Welsh & UK Government
To receive the Report of the Cardiff Capital Region Programme Director
6. Report on the CCRCDC 2017/18 Budget Monitoring Position Statement – Month 08 and Proposed 2018/19 Budget
To receive the Report of the Accountable Body – Section 151 Officer, Cardiff Capital Region City Deal
7. Report on the Use of 2017/18 HMT Grant – Revenue / Capital
To receive the Report of the Accountable Body – Section 151 Officer, Cardiff Capital Region City Deal
8. Report on the Metro Central Project
To receive the Report from Cllr Huw Thomas, Cardiff Council

Sheila Davies
CCR Programme Director
09th January 2018