

Agenda

Capital Region City Deal Joint Cabinet

Date: Friday, 17 March 2017

Time: 10am

Venue: Ty Dysgu, Nantgarw

To: Councillors D Wilcox

Item		Wards Affected
1	<u>Chair Person</u> To elect a Chairperson for the meeting	
2	<u>Welcome and Apologies for Absence</u>	
3	<u>Declarations of Interest</u> To be made at the start of the Agenda Item in question, in accordance with the members Code of Conduct	
4	<u>Report on the Accountable Body Arrangements (Pages 3 - 16)</u> To receive the Report of the City of Cardiff Council Corporate Director of services	
5	<u>Report on the Transition Plan 2017/18 (Pages 17 - 32)</u>	
6	<u>Report on the Terms of Reference for the Programme Board (Pages 33 - 38)</u> To receive the Report of the Cardiff capital Region Programme Director	