

Agenda



Capital Region City Deal Joint Cabinet

Date: Tuesday, 2 May 2017

Time: 9.30 am

Venue: Ty Dysgu, Nantgarw

Item		Wards Affected
1	<u>Agenda</u> (Pages 3 - 4)	
2	<u>Agenda - Cym</u> (Pages 5 - 6)	
3	<u>Grant Funding Terms and Conditions Report</u> (Pages 7 - 16) To receive the Report of the City of Cardiff Council Corporate Director of Resources in relation to the acceptance of the terms and conditions of the grant transfer from Welsh Government and HM Treasury to the Accountable Body.	
4	<u>Annual Business Plan 2017-2018</u> (Pages 17 - 22) To receive the Report of the Cardiff Capital Region Programme Director in relation to the proposed Annual Business Plan for 2017-2018.	
5	<u>Compound Semi-Conductor Project Proposal</u> (Pages 23 - 32) To receive the Report of the Cardiff Capital Region Programme Director in relation to a Candidate Scheme proposal seeking Wider Investment Fund support.	

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