

# Agenda



## Capital Region City Deal Joint Cabinet

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Date: Friday, 14 July 2017

Time: 10.30 am

Venue: Ty Dysgu, Nantgarw

To: Councillor D Wilcox

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Item		Wards Affected
1	<u>Minutes</u>	
a	<u>Agenda - CYM</u> (Pages 3 - 4)	
b	<u>Minutes of the Meeting: 30 June 2017</u> (Pages 5 - 12)	
2	<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	
3	<u>Proposed Calendar of Future Public Meetings 2017-18</u>	
4	<u>Regional Economic Growth Partnership</u> (Pages 13 - 28)	
5	<u>Cardiff Capital Region Compound Semi-Conductor Project: Special Purpose Vehicle Report (Confidential Appendices)</u> (Pages 29 - 34)	
6	<u>Cardiff Capital Region Compound Semi-Conductor Project: Outstanding matters (Confidential Appendices)</u> (Pages 35 - 40)	