

Agenda



Capital Region City Deal Joint Cabinet

Date: Monday, 20 November 2017

Time: 10.00 am

Venue: Ty Dysgu, Nantgarw

To: Councillor D Wilcox

Item	Wards Affected
1	<u>Agenda</u> (Pages 3 - 4)
a	<u>Agenda in Welsh</u> (Pages 5 - 6)
2	<u>Regional Economic Growth Partnership</u> (Pages 7 - 32)
3	<u>Minutes of AGM 30th June and Regional Cabinet 14th July</u> (Pages 33 - 42)
4	<u>Minutes of the Special Meeting: 14 July 2017</u> (Pages 43 - 54)
5	<u>Declarations of Interest</u>
6	<u>Report on the Quarter 1 Performance Reporting to Welsh and UK Government</u> (Pages 55 - 60)
7	<u>Report on the 2017/18 Budget Monitoring Position Statement Month 05</u> (Pages 61 - 68)
8	<u>Report on the Wider Investment Fund 2017/ 18 Position at Month 05</u> (Pages 69 - 74)
9	<u>Report on the Governance Arrangements for the Regional Scrutiny Committee</u> (Pages 75 - 84)
10	<u>Report on the Regional Transport Authority Terms of Reference</u> (Pages 85 - 94)
11	<u>Report on the Permanent Appointment of the Cardiff Capital Region Programme</u> (Pages 95 - 110)
12	<u>Future Generations Commissioner</u>