

## Cardiff Capital Region City Deal

### Regional Cabinet

Friday 30 June 2017, 11.30 a.m.

Ty Dysgu, Nantgarw

### Agenda

#### ANNUAL GENERAL MEETING MATTERS

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. Chairperson  
To elect a Chairperson for the forthcoming year.  
  
Vice Chairperson(s)  
To elect a Vice chairperson(s) for the forthcoming year.
4. 2016/17 Out-Turn Report & Annual Financial Return  
To receive the Report of the City of Cardiff Council Corporate Director of Services  
- attached
5. To receive and approve the minutes of the Regional Cabinet at its meetings on:-
  - a) 17 March 2017 - attached
  - b) 02 May 2017 - attached
6. Date of Next Meeting

Sheila Davies  
CCR Programme Director  
26<sup>th</sup> June 2017