

# Cardiff Capital Region City Deal

## Joint Cabinet

Friday 17<sup>th</sup> March 2017, 10.00 a.m.

Ty Dysgu, Nantgarw

## Agenda

1. Chairperson  
To elect a Chairperson for the meeting
2. Welcome and Apologies for Absence  
To receive any apologies for absence
3. Declarations of Interest  
To be made at the start of the Agenda Item in question, in accordance with the members Code of Conduct
4. Report on the Accountable Body Arrangements  
To receive the Report of the City of Cardiff Council Corporate Director of services - attached
5. Report on the Transition Plan 2017/18  
(tasks and activities)  
To receive the Report of the Cardiff Capital Region Programme Director -attached
6. Report on the Terms of Reference for the Programme Board  
To receive the Report of the Cardiff capital Region Programme Director -attached

**Sheila Davies**

**CCR Programme Director**

**13 March 2017**