

18<sup>th</sup> February 2019, 11.00 a.m.

Meeting Room 3, Tredomen Innovation & Technology Centre,  
Ystrad Mynach, CF82 7FQ

### Agenda

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. Draft Minutes of Regional Cabinet held on 17<sup>th</sup> December 2018
4. Report on 2018/19 Month 9 Monitoring Position and Update on Statement of Accounts  
To receive the Report of Accountable Body –Section 151 Officer Cardiff Capital Region City Deal
5. Report on 2018-19 Annual Business Plan - Quarter 3 Performance  
To receive the Report of Cardiff Capital Region Director
6. Report on 2019/20 Joint Committee Revenue Budget  
To receive the Report of Accountable Body –Section 151 Officer Cardiff Capital Region City Deal
7. Report on The Wider Investment Fund Annual Business Plan 2019/20  
To receive the Report of Cardiff Capital Region Director
8. Report on Establishment of the City Deal Office - Restructure and Resourcing Plan 2019/20-2020-21  
To receive the Report of Cardiff Capital Region Director
9. Report on Regional Economic Growth Partnership – Initial Industrial and Economic Growth Plan  
To receive the Report of Portfolio Leads For Innovation and Business, Councillors Huw Thomas and Peter Fox
10. Report on Strategic Outline Programme for Metro Plus - Phase 1 Programme of Local 'Future Mobility' Schemes  
To receive the Report of Councillor Huw David, Chair of Regional Transport Authority
11. Report on Welsh Audit Office Review of the Arrangements That Supported Cardiff Capital Region First Investment Decision.  
To receive the Report of Cardiff Capital Region Director

**Kellie Beirne  
CCR Director  
18 February 2019**

**This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg**