



Cabinet
Prifddinas
Ranbarth
Caerdydd

Cardiff
Capital
Region
Cabinet

Cardiff Capital Region City Deal Regional Cabinet Meeting & Annual Meeting

10.30am on Monday 10 June 2019
Ebbw Room, Penallta House, Caerphilly County Borough Council,
Tredomen Park, Ystrad Mynach, CF82 7FQ

Agenda

1. Welcome and Apologies
2. To Elect the Chairperson for the Regional Cabinet for 2019/20

The Joint Working Agreement in relation to the delivery of the Cardiff Capital Region City Deal provides that the Chairperson of the Joint Committee shall be an elected member representative of a Council appointed to the Joint Committee (Regional Cabinet) and shall rotate amongst the Councils on an annual basis
3. To Appoint the Deputy Chairpersons

To facilitate the efficient workings of the Regional Cabinet it is proposed to appoint two Vice Chairpersons, from the elected members representatives of the Regional Cabinet
4. Declarations of Interest
5. Minutes of the last meeting held on 18 February 2019
6. 2018-19 Annual Business Plan - Quarter 4 Performance Report
Report of CCR City Deal Director
7. 2018/19 Joint Committee Revenue Budget Final Out-Turn and Proposal to Create Earmarked 'Reserves'
Report of CCR City Deal Section 151 Officer
8. 2018/19 Unaudited Statement of Accounts including Annual Governance Statement
Report of CCR City Deal Section 151 Officer
9. Proposals for a Strategic Development Plan (SDP)
Report of Cllr David Poole & Cllr Neil Moore
10. Strength in Places Fund – WAVE 1 – CS Connected *Report of CCR City Deal Director*
11. Investment and Intervention Framework and Toolkit
Report of Cllrs Peter Fox and Huw Thomas

12. Proposal for MIPIM 2020
Report of CCR City Deal Director
13. Local Evaluation Plan for the Cardiff Capital Region & Baseline Report for First Evaluation of the Wider Investment
Report of CCR City Deal Director
14. 2019 Audit Plan – Cardiff Capital Region City Deal Joint Cabinet
Report of the Wales Audit Office
15. Appointment of Chief Operations Officer
Report of the Chair of the Appointments Panel – Cllr Anthony Hunt

Kellie Beirne
CCR Director
10 June 2019

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