

Cardiff Capital Region City Deal Special Regional Joint Cabinet

A G E N D A

- 1 Welcome and Apologies
- 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 Grant Funding Terms and Conditions Report (*Pages 1 - 20*)
To receive the Report of the City of Cardiff Council Corporate Director of Resources in relation to the acceptance of the terms and conditions of the grant transfer from Welsh Government and HM Treasury to the Accountable Body.
- 4 Annual Business Plan 2017-2018 (*Pages 21 - 26*)
To receive the Report of the Cardiff Capital Region Programme Director in relation to the proposed Annual Business Plan for 2017-2018.
- 5 Compound Semi-Conductor Project Proposal (*Pages 27 - 36*)
To receive the Report of the Cardiff Capital Region Programme Director in relation to a Candidate Scheme proposal seeking Wider Investment Fund support.

Sheila Davies
CCR Programme Director
25th April 2017