

Cardiff Capital Region City Deal Joint Cabinet

Friday 30th 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 (*Pages 1 - 18*)
To receive the Report of the City of Cardiff Council Corporate Director of Services
- 5 To receive and approve the minutes of the Regional Cabinet at its meetings on:-
(*Pages 19 - 26*)
a) 17 March 2017
b) 02 May 2017
- 6 Date of Next Meeting

Sheila Davies
CCR Programme Director
26th June 2017