

**Cardiff Capital Region City Deal**  
**Special Regional Cabinet**  
**Friday 14 July 2017, 10.30 a.m.**  
**Ty Dysgu, Nantgarw**

**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. Proposed Calendar of Future Public Meetings 2017-2018
4. Regional Economic Growth Partnership -  
attached
5. Cardiff Capital Region Compound Semiconductor Project – Special Purpose Vehicle Report (Confidential Appendices) -  
attached

**Appendices 1A, 1B, 2A, 2B, 3 and 4 of this report are not for publication as they contain exempt information of the kind described in paragraphs 14, 16 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972**

6. Cardiff Capital Region Compound Semiconductor Project – Update on Outstanding Matters (Confidential Appendices) -  
attached

**Appendices 1, 2, 3, 4, 5 and 6 of this report are not for publication as they contain exempt information of the kind described in paragraphs 14, 16 and 21 of parts 4 and 5 of Schedule 12A to the Local Government Act 1972**

**Sheila Davies**  
**CCR Programme Director**  
**10<sup>th</sup> July 2017**