

Cardiff Capital Region City Deal Joint Cabinet

**Friday 17th March 2017, 10.00 a.m.
Ty Dysgu, Nantgarw**

A G E N D A

- 1 Chairperson
 To elect a Chairperson for the meeting

- 2 Welcome and Apologies for Absence
 To receive any apologies for absence

- 3 Declarations of Interest
 To be made at the start of the Agenda Item in question, in accordance with the members
 Code of Conduct

- 4 Report on the Accountable Body Arrangements (*Pages 1 - 14*)
 To receive the Report of the City of Cardiff Council Corporate Director of services

- 5 Report on the Transition Plan 2017/18 (tasks and activities) (*Pages 15 - 30*)
 To receive the Report of the Cardiff Capital Region Programme Director

- 6 Report on the Terms of Reference for the Programme Board (*Pages 31 - 36*)
 To receive the Report of the Cardiff capital Region Programme Director