

**Cardiff Capital Region City Deal**

**Joint Cabinet**

**Friday 17th March 2017, 10.00 a.m.**

**Ty Dysgu, Nantgarw**

Agenda

1. Chairperson

To elect a Chairperson for the meeting

1. Welcome and Apologies for Absence

To receive any apologies for absence

1. Declarations of Interest

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

1. Report on the Accountable Body Arrangements

To receive the Report of the City of Cardiff Council Corporate Director of services - attached

1. Report on the Transition Plan 2017/18

(tasks and activities)

To receive the Report of the Cardiff Capital Region Programme Director -attached

1. Report on the Terms of Reference for the Programme Board

To receive the Report of the Cardiff capital Region Programme Director

-attached

**Sheila Davies**

**CCR Programme Director**

**13 March 2017**