

*Rydym yn croesawu gohebiaeth yn Gymraeg.  
Rhowch wybod i ni os mai Cymraeg yw eich  
dewis iaith.*

*We welcome correspondence in Welsh. Please  
let us know if your language choice is Welsh.*



**Gwasanaethau Gweithredol a Phartneriaethol /  
Operational and Partnership Services**

Deialu uniongyrchol / Direct line /: Andrew Rees  
Gofynnwch am / Ask for: 01656 643147

Ein cyf / Our ref:  
Eich cyf / Your ref:

**Dyddiad/Date: 13 March 2017**

Dear Councillor,

**CARDIFF CAPITAL REGION CITY DEAL JOINT CABINET**

A meeting of the Cardiff Capital Region City Deal Joint Cabinet will be held in the Ty Dysgu, Nantgarw on **Friday, 17 March 2017 at 10.00 am.**

**AGENDA**

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 3 - 16  
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) 17 - 32  
To receive the Report of the Cardiff Capital Region Programme Director
6. Report on the Terms of Reference for the Programme Board 33 - 38  
To receive the Report of the Cardiff capital Region Programme Director

Yours faithfully

**P A Jolley**

Corporate Director Operational and Partnership Services

Councillors:

HJ David

Councillors

Councillors

