

*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 /: 01656 643147  
Gofynnwch am / Ask for: Andrew Rees

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

**Dyddiad/Date: 25 April 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 **Tuesday, 2 May 2017 at 9.30 am.**

**AGENDA**

1. Welcome and Apologies
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. Grant Funding Terms and Conditions Report 3 - 22  
To receive the Report of the City of Cardiff Council Corporate Director of Resources in relation to the acceptance of the terms and conditions of the grant transfer from Welsh Government and HM Treasury to the Accountable Body.
4. Annual Business Plan 2017-18 23 - 26  
To receive the Report of the Cardiff Capital Region Programme Director in relation to the proposed Annual Business Plan for 2017-2018.
5. Compound Semi-Conductor Project Proposal 27 - 32  
To receive the Report of the Cardiff Capital Region Programme Director in relation to a Candidate Scheme proposal seeking Wider Investment Fund support.

Yours faithfully

**P A Jolley**

Corporate Director Operational and Partnership Services

Councillors:

HJ David

Councillors

Councillors