

Tuesday, 5 February 2019

*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.*



**Cyfarwyddiaeth y Prif Weithredwr / Chief
Executive's Directorate**

Deialu uniongyrchol / Direct line /:

Gofynnwch am / Ask for: Sarah Daniel, Scrutiny
Officer 01656 643387

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Wednesday, 30 January 2019

Dear Councillor,

CARDIFF CAPITAL REGION CITY DEAL JOINT SCRUTINY COMMITTEE

A meeting of the Cardiff Capital Region City Deal Joint Scrutiny Committee will be held in the Beechwood House, Beechwood Park, Christchurch Road, Newport, NP19 8AJ on **Tuesday, 5 February 2019** at **14:00**.

AGENDA

1. Apologies for Absence
To receive apologies for absence from Members.
2. Declarations of Interest
To receive Declarations of personal and prejudicial interest (if any) from Members / Officers.
3. Approval of Minutes 3 - 6
To receive for approval the Minutes of 15/10/2018
4. CSC Foundry Building report 7 - 44
Invitees:
Kellie Beirne - CCRCD Programme Director
Elizabeth Weale - Solicitor / Operational Manager
Hazel Duke - CSC Project Manager
Cllr Peter Fox - CCRCD Cabinet Member
5. Joint Working Agreement Business Plan 45 - 116
Invitees:
Kellie Beirne - CCRCD Programme Director
Elizabeth Weale - Solicitor / Operational Manager
Hazel Duke - CSC Project Manager
Cllr Peter Fox - CCRCD Cabinet Member
6. Forward Work Programme, Training and Schedule of Meetings 117 - 126

By receiving this Agenda Pack electronically you will save the Authority approx. £1.52 in printing costs

Yours faithfully

K Watson

Head of Legal and Regulatory Services

Councillors:

V Bailey

JPD Blundell

P Edwards

P Jones

Councillors

R Patel

P Pavia

M Rahman

J Ridgewell

Councillors

D Roberts

G Thomas