

*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 01656
643387

Ein cyf / Our ref:

Eich cyf / Your ref:

Dyddiad/Date: Friday, 22 March 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 Committee Rooms 2/3, Civic Offices Angel Street Bridgend CF31 4WB on **Thursday, 28 March 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 - 8
To receive for approval the Minutes of 05/02/2019
4. Wider Investment Fund - Annual Business Plan 2019/20 9 - 114
Invitees:
Kelly Beirne – CCRC D Programme Director
Cllr Andrew Morgan – Chair CCRC D Cabinet
5. Forward Work Programme, Training and Schedule of Meetings 115 - 122
6. Exclusion of the Public
The Report relating to the following items are not for publication as it contains exempt information as defined in Paragraph 12 of Part 4, and Paragraph 21 of Part 5 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

If following the application of the public interest test the Committee resolves pursuant to the Act to consider this item in private, the public will be excluded from the meeting during such consideration.

By receiving this Agenda Pack electronically you will save the Authority approx. £2.96 in printing costs

7. CSC Project: The Protection of City Deal Funds

123 - 148

Invitees:

Kelly Beirne – CCRCD Programme Director

Peter Davies – CSC Project Executive, Monmouthshire Council

Cllr Peter Fox – Vice Chair CCRCD Cabinet

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