

Monday, 24 June 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: Michael Pitman

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

Dyddiad/Date: Tuesday, 18 June 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 Room 4 - Cardiff Council, County Hall, Atlantic Wharf, Cardiff, CF10 4UW on **Monday, 24 June 2019** at **10:30**.

AGENDA

1. Election of Chairperson (from Bridgend County Borough Council Member)
2. Election of Vice-Chairperson (from Caerphilly County Borough Council Member)
3. Apologies for Absence
To receive apologies for absence from Members.
4. Declarations of Interest
To receive Declarations of personal and prejudicial interest (if any) from Members / Officers.
5. Approval of Minutes 3 - 6
To receive for approval the Minutes of 28/03/2019
6. 2018-19 Annual Business Plan - Quarter 4 Performance Report 7 - 50
7. Investment and Intervention Framework and Toolkit 51 - 128
8. Establishment of the City Deal Office - Restructure and Resourcing Plan - 2019/20 - 2020/21 129 - 152
9. Forward Work Programme, Training and Schedule of Meetings 153 - 160
10. Exclusion of the Public
The minutes relating to the following item are not for publication as they contain exempt information as defined in Paragraph 12 of Part 4 and/or Paragraph 21 of Part 5 of Schedule

By receiving this Agenda Pack electronically you will save the Authority approx. £3.24 in printing costs

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.

11. Approval of Exempt minutes

161 - 162

To receive approval the exempt minutes of 28/03/2019

Yours faithfully

K Watson

Head of Legal and Regulatory Services

Councillors:

JPD Blundell

B Brookes

P Jones

L Parsons

Councillors

R Patel

P Pavia

M Rahman

J Ridgewell

Councillors

D Roberts

G Thomas

Invitee:

Kellie Beirne - Programme Director CCRCD