

12<sup>th</sup> February 2018, 10.00 a.m.

Ty Dysgu, Nantgarw

## Agenda

1. Welcome and Apologies for Absence  
To receive any apologies for absence
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. Minutes of Regional Cabinet held on 15<sup>th</sup> January 2018
4. Report on the Quarter Three Performance Reporting to Welsh & UK Government  
To receive the Report of the Cardiff Capital Region Programme Director
5. Report on the Wider Investment Fund 2017/18 Annual Business Plan – Month 09 Monitoring Update  
To receive the Report of the Cardiff Capital Region Programme Director
6. Report on the Regional Housing Investment Fund  
To receive the Report of Councillors David Poole and John Thomas
7. Report on the Skills for the Future  
To receive the Report of Councillor Debbie Wilcox
8. Report on the Digital Strategy  
To receive the Report of Councillor Anthony Hunt

**Sheila Davies**  
**CCR Programme Director**  
**06 February 2018**