

**Cardiff Capital Region
Regional Cabinet Meeting**

9.30am-11.00am on Monday 28 November 2022

[Microsoft Teams Meeting](#)

Agenda

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| 1. | Welcome and Apologies | |
| 2. | Declarations of Interest | Attached |
| 3. | Minutes of the meeting held on 26 September 2021 | Attached |
| 4. | 2022/23 Month 7 Joint Committee Revenue Budget Monitoring Position
<i>To receive the Report of the Section 151 Officer, Cardiff Capital Region</i> | Attached |
| 5. | 2022/23 Annual Business Plan - Quarter 2 Performance Report
<i>To receive the Report of the Director of the Cardiff Capital Region</i> | Attached |
| 6. | Proposal for Cardiff Capital Region's Engagement at MIPIM 2023
<i>To receive the Report of the Director of the Cardiff Capital Region</i> | Attached |
| 7. | Regional Economic Growth Partnership - Succession Arrangements for Transitional Year 2023-24
<i>To receive the Report of the Director of the Cardiff Capital Region</i> | Attached |
| 8. | Update on the South East Wales Corporate Joint Committee and Proposed Way Forward
<i>To receive the Report of the Director of the Cardiff Capital Region</i> | Attached |
| 9. | Audit Wales - Investment Framework Review | Attached |

EXEMPT ITEMS

The reports and all appendices below are exempt from publication because they contain information of the kind described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of parts 4 and 5 of Schedule 12A to the Local Government Act 1972 and in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information

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| 10. | Deed of Variation - Easement at Imperial Park, Newport
<i>To receive the Report of the Director of the Cardiff Capital Region</i> | Attached |
| 11. | Acquisition and Remediation of the Former Aberthaw Power Station – Update
<i>To receive the Report of the Director of the Cardiff Capital Region</i> | Attached |
| 12. | Report of the Investment Panel: Recommendations Logs, Strategic Outline Case and Project Updates
<i>To receive the Report of the Director of the Cardiff Capital Region</i> | Attached |

Kellie Beirne
Director, Cardiff Capital Region
28 November 2022