

**Cardiff Capital Region  
Regional Cabinet Meeting**

9:30am–11:30am on Monday 30 January 2023  
Microsoft Teams

**Agenda**

1. Welcome and Apologies
2. Declarations of Interest - Elected Members' Protocols Attached
3. Minutes of the meeting held on 28 November 2022 Attached
4. Proposed 2023/24 Joint Committee Revenue Budget Attached  
*To receive the Report of the Section 151 Officer and Director of Cardiff Capital Region*
5. Joint Working Agreement – CCR Annual Business Plan 2023/24 Attached  
*To receive the Report of the Director and Head of Governance, Policy and Communications of the Cardiff Capital Region*
6. Regional Economic & Industrial Plan 2023-2028 Attached  
*To receive the Report of the Director of the Cardiff Capital Region and Head of Digital & Data Innovation*

**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*

7. Investment and Intervention Framework Report: Recommendations Logs, Strategic Outline Case and Project Updates Attached  
*To receive the Report of the Director and Chief Operating Officer of the Cardiff Capital Region*

**Kellie Beirne**  
**Director, Cardiff Capital Region**  
**30 January 2023**