

**Cardiff Capital Region
Regional Cabinet Annual Meeting**

9.30am–10.30am on Monday 22 May 2023
Microsoft Teams

Agenda

1. Welcome and Apologies
2. Declarations of Interest - Elected Members' Protocols Attached
3. Minutes of the meeting held on 27 March 2023 Attached
4. To Elect the Chairperson for the Regional Cabinet for 2023/24

The Joint Working Agreement in relation to the delivery of the Cardiff Capital Region City Deal provides that the Chairperson of the Joint Committee shall be an elected member representative of a Council appointed to the Joint Committee (Regional Cabinet) and shall rotate amongst the Councils on an annual basis
5. To Appoint the Deputy Chairperson(s) for 2023/24

To facilitate the efficient workings of the Regional Cabinet it is proposed to appoint two Vice Chairpersons, from the elected members representatives of the Regional Cabinet
6. Updated Regional Cabinet Portfolios & Forward Planner for 2023/24 Attached
To receive the Report of the Director of the Cardiff Capital Region
7. Update on the Transition to the CJC from a Workforce Perspective Attached
To receive the report of the Chief Executive of Caerphilly County Borough Council

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

8. Investment and Intervention Framework Report: Recommendation Logs, Outline Business Cases, 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
22 May 2023**