

**Cardiff Capital Region
Regional Cabinet Meeting**

9.30am–11.30am on Monday 31 July 2023
Microsoft Teams

Agenda

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| 1. | Welcome and Apologies | |
| 2. | Declarations of Interest - Elected Members' Protocols | Attached |
| 3. | Minutes of the meeting held on 5 June 2023 | Attached |
| 4. | 2022/23 Joint Committee Revenue Budget Final Outturn Position
<i>To receive the Report of the Section 151 Officer, Cardiff Capital Region</i> | Attached |
| 5. | 2022/23 Annual Business Plan - Quarter 4 Performance Report
<i>To receive the Report of the Acting Director of the Cardiff Capital Region</i> | Attached |
| 6. | Engagement with Regional Higher & Further Education
<i>Appendices 1-3 to this report are exempt from publication because they contain such information as described in paragraphs 14 (information relating to the financial or business affairs of any particular person) and 21 (public interest test) of sections 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</i>
<i>To receive the Report of the Acting Director of the Cardiff Capital Region</i> | Attached |
| 7. | UK Semiconductor Strategy Report
<i>To receive the Report of the Acting Director of the Cardiff Capital Region</i> | 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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| 8. | CSC Foundry Limited – Annual Business Plan and Annual Update Report 2023/24
<i>To receive the Report of the Acting Director of the Cardiff Capital Region</i> | Attached |
| 9. | Investment and Intervention Framework Report: Recommendation Logs, Project Updates and Wider Projects Update
<i>To receive the Report of the Acting Director of the Cardiff Capital Region</i> | Attached |
| 10. | Full Business Case – Northern Valleys Initiative
<i>To receive the Report of the Acting Director of the Cardiff Capital Region</i> | Attached |
| 11. | Full Business Case – Fibre to the Premises (FTTP)
<i>To receive the Report of the Acting Director of the Cardiff Capital Region</i> | Attached |

Rhys Thomas
Acting Director
Cardiff Capital Region
31 July 2023