

**Cardiff Capital Region
Regional Cabinet Meeting**

9.30am–11.30am on Monday 9 October 2023
Microsoft Teams

Agenda

1. Welcome and Apologies
2. Declarations of Interest - Elected Members' Protocols Attached
The Declarations of Interest process is provided in the attached procedural note
3. Minutes of the meeting held on 31 July 2023 Attached
4. Draft Statement of Accounts 2022/23 and Draft Annual Governance Statement – Controls, Ratings and Actions Attached
To receive the Report of the Section 151 Officer, Cardiff Capital Region
5. 2022/23 Month 04 Joint Committee Revenue Budget Monitoring Position Attached
To receive the Report of the Section 151 Officer, Cardiff Capital Region
6. 2023/24 Annual Business Plan - Quarter 1 Performance Report Attached
To receive the Report of the Director of the Cardiff Capital Region
7. Proposal for Cardiff Capital Region's Engagement at MIPIM 2024 Attached
To receive the Report of the Director of the Cardiff Capital Region
8. Investment Zones and Building Regional Capacity for Innovation Investment Attached
To receive the Report of the Director of the Cardiff Capital Region
9. Appointment of Interim Deputy Monitoring Officer Attached
To receive the Report of the Director of the Cardiff Capital Region

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

10. Investment and Intervention Framework Report: Recommendation Logs, Project Updates and Wider Projects Update Attached
To receive the Report of the Director of the Cardiff Capital Region
11. CCR Energy Business Plan (2023-25) Attached
To receive the Report of the Chief Operating Officer of the Cardiff Capital Region

Kellie Beirne
Director
Cardiff Capital Region
9 October 2023