



**Cabinet
Prifddinas
Ranbarth
Caerdydd**

**Cardiff
Capital
Region
Cabinet**

Cardiff Capital Region City Deal Regional Cabinet Meeting

10.30am-12.30pm on Monday 9 March 2020
ICC Newport, The Coldra, Catsash Road, Caerleon, Newport NP18 1HQ

Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 19 December 2019 Attached
4. 2019/20 Month 10 Joint Committee Revenue Budget Monitoring Position Attached
5. 2019/20 Annual Business Plan Quarter 3 Performance Report Attached
6. Investment Framework Reports & Recommendations of Investment Panel Attached
 - a) CCR Future Ready Skills Framework and Full Business Case for Scaling up the Graduate Scheme
 - b) Homes for all the Region – Full Business Case For a CCR Housing Investment Fund
 - c) Cardiff Capital Region Digital Infrastructure Framework and Strategic Outline Cases for Fibre Provision Programme & Wales 5G Programme
 - d) Strategic Framework for Medical Devices and Diagnostics and Strategic Outline Case for Life Sciences Park, Lower Taf Valley
 - e) Metro Central – Technical Works Report

**Kellie Beirne
CCR Director
9 March 2020**

Bargen Ddinesig Prifddinas-Ranbarth Caerdydd Cyfarfod Cabinet Rhanbarthol

10.30am-12.30pm Ddydd Iau 9 Mawrth 2020
ICC Newport, The Coldra, Catsash Road, Caerleon, Newport NP18 1HQ

Agenda

1. Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Cofnodion y cyfarfod a gynhaliwyd ar 19 Rhagfyr 2019 Atodedig
4. Sefyllfa Monitro Cyllideb Refeniw Cydbwyllgor Mis 10 2019/20 Atodedig
5. Cynllun Busnes Blynyddol 2019-20 Adroddiad Perfformiad Chwarter 3 Atodedig
6. Adroddiadau'r Fframwaith Buddsoddi ac Argymhellion y Panel Buddsoddi Atodedig
 - a) Fframwaith Sgiliau Parod ar gyfer y Dyfodol dros Gynyddu'r Cynllun Graddedigion
 - b) Cartrefi i bawb yn y Rhanbarth – Achos Busnes Llawn ar gyfer Cronfa Buddsoddi mewn Tai P-RC
 - c) Fframwaith Seilwaith Digidol Rhanbarth Prifddinas Caerdydd ac Achosion Amlinellol Strategol ar gyfer Rhaglen Darparu Ffibr a Rhaglen 5G Cymru
 - d) Fframwaith Strategol ar Gyfer Dyfeisiau Meddygol a Diagnosteg ac Achos Amlinellol Strategol ar Gyfer y Parc Gwyddorau Bywyd, Dyffryn Taf Isaf
 - e) Metro Canolog – Adroddiad Gwaith Technegol

**Kellie Beirne
Cyfarwyddwr P-RC
9 Mawrth 2020**