



**Cabinet
Prifddinas
Ranbarth
Caerdydd**

**Cardiff
Capital
Region
Cabinet**

Cardiff Capital Region City Deal Regional Cabinet Meeting

10.30am-12.30pm on Thursday 19 December 2019
Ebbw Room, Penalta House, Caerphilly County Borough Council,
Tredomen Park, Ystrad Mynach, CF82 7FQ

Agenda

1. Welcome and Apologies
2. Declarations of Interest
3. Minutes of the meeting held on 21 October 2019 Attached
4. 2019/20 Month 08 Joint Committee Revenue Budget Monitoring Position Attached
5. 2019-20 Annual Business Plan - Quarter 2 Performance Report Attached
6. The Wider Investment Fund - Annual Business Plan 2020/21 Attached
7. Proposed 2020/21 Joint Committee Revenue Budget
8. Investment Panel Recommendations to Regional Cabinet Attached
9. Strength in Places Fund – Wave 2 EoI Submission Medical Devices And Diagnostics Attached
10. CCR Energy Vision and Delivery Approach - Early Work Attached
11. CCR Pilot Graduate Scheme Update Attached

**Kellie Beirne
CCR Director
19 December 2019**



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Bargen Ddinesig Prifddinas-Ranbarth Caerdydd Cyfarfod Cabinet Rhanbarthol

10.30am-12.30pm Ddydd Iau 19 Rhagfyr 2019
Ystafell Ebwy, Tŷ Penalltau, Cyngor Bwrdeistref Sirol Caerffili,
Parc Tredomen, Ystrad Mynach, CF82 7FQ

Agenda

- 1 Croeso ac Ymddiheuriadau
2. Datgan Buddiannau
3. Cofnodion y cyfarfod a gynhaliwyd ar 21 Hydref 2019 Atodedig
4. Sefyllfa Monitro Cyllideb Refeniw Cydbwyllgor Mis 08 2019/20 Atodedig
5. Cynllun Busnes Blynyddol 2019-20 – Adroddiad Perfformiad Chwarter 2 Atodedig
6. Cronfa Fuddsoddi Ehangach - Cynllun Busnes Blynyddol 2020/21 Atodedig
7. Cyllideb Refeniw Cydbwyllgor Arfaethedig 2020/21
8. Argymhellion y Panel Buddsoddi i'r Cabinet Rhanbarthol Atodedig
9. Cronfa Cryfder mewn Lleoedd - Ton 2, Dyfeisiau a Diagnosteg Feddygol Eol Atodedig
10. Gweledigaeth Ynni a Dull Cyflawni P-RC - Gwaith Cynnar Atodedig
11. Diweddariad Cynllun Graddedigion Peilot P-RC Atodedig

**Kellie Beirne
Cyfarwyddwr P-RC
19 Rhagfyr 2019**