



Cardiff Capital Region City Deal Regional Cabinet Meeting

10.30am on Thursday 12 September 2019
Ebbw Room, Penallta 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 15 July 2019 Attached
4. Consolidated Statement of Accounts 2018/19 incorporating AGS Attached
 - a 2018/19 Audited Statement of Accounts Attached
To receive the Report of Section 151 Officer, Cardiff Capital Region City Deal
 - b Audit of 2018/19 Financial Statements Report Attached
To receive the Report of Wales Audit Office
5. 2019/20 Month 04 Joint Committee Revenue Budget Monitoring Position Attached
6. Valleys Regional Park Attached
'to note' arrangements in place and legal agreement with Bridgend CBC
7. Regional Transport Authority Delegations Attached
8. Supporting Local Sustainable Growth – Bridgend Attached
9. Strength in Places Submission of Full Business Place for CS Connected Attached
Appendices 1, 2 and 3 to this report 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).

Appendix 5 to this report is exempt from publication because it contains information of the kind described in paragraph 16 (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings) of part 4 of Schedule 12A to the Local Government Act 1972.

Kellie Beirne
CCR Director
12 September 2019



Cabinet
Prifddinas
Ranbarth
Caerdydd

Cardiff
Capital
Region
Cabinet

Bargen Ddinesig Prifddinas-Ranbarth Caerdydd Cyfarfod Cabinet Rhanbarthol

10.30am-12.30pm ddydd Lau 12 Medi 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 diwethaf a gynhaliwyd ar 15 Gorffennaf 2019 Ynglwm
4. Datganiad Cyfrifon 2018/19 wedi'i gydgrynhoi yn ymgorffori AGS Ynglwm
 - a Datganiad Cyfrifon Archwiliedig 2018/19 Ynglwm
Derbyn Adroddiad Swyddog Adran 151, Bargen Ddinesig Prifddinas-Ranbarth Caerdydd
 - b Adroddiad ar yr Archwiliad o Ddatganiadau Ariannol Ynglwm
Derbyn Adroddiad Swyddfa Archwilio Cymru
5. Sefyllfa Monitro Cyllid Refeniw'r Cydbwyllgor Mis 04 Ynglwm
6. Parc Rhanbarthol y Cymoedd Ynglwm
'i nodi' bod trefniadau ar waith, ynghyd â chytundeb cyfreithiol gyda CBS Pen-y-bont ar Ogwr
7. Cynrychiolwyr Awdurdod Trafnidiaeth Rhanbarthol Ynglwm
8. Cefnogi Twf Cynaliadwy Lleol - Pen-y-bont ar Ogwr Ynglwm
9. Cyflwyniad Lle Busnes Llawn Cryfder mewn Lleoedd ar gyfer CS Ynglwm
Connected

Mae atodiadau 1, 2 a 3 i'r adroddiad hwn wedi'u heithrio rhag cael eu cyhoeddi oherwydd maent yn cynnwys gwybodaeth o'r fath a ddisgrifir ym mharagraffau 14 (gwybodaeth yn ymwneud â materion ariannol neu fusnes unrhyw berson penodol) a 21 (prawf budd y cyhoedd) o rannau 4 a 5 Atodlen 12A i Ddeddf Llywodraeth Leol 1972 ac o dan holl amgylchiadau'r achos mae budd y cyhoedd o ran cynnal yr eithriad yn gwrthbwysu budd y cyhoedd o ran datgelu'r wybodaeth.

Mae Atodiad 5 i'r adroddiad hwn wedi'i eithrio rhag ei gyhoeddi gan ei fod yn cynnwys gwybodaeth o'r fath a ddisgrifir ym mharagraff 16 (gwybodaeth y gellid cynnal braint broffesiynol gyfreithiol mewn perthynas â hi mewn achosion cyfreithiol) rhan 4 Atodlen 12A Deddf Llywodraeth Leol 1972.

Kellie Beirne
Cyfarwyddwr P-RC
12 Medi 2019